

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1401487-0

Total Deleted Page(s) = 93

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Universal Case File Number 161B-HQ-1285510

Field Office Acquiring Evidence \_\_\_\_\_

Serial # of Originating Document \_\_\_\_\_

Date Received 5/6/99From [Redacted] \_\_\_\_\_  
(or) \_\_\_\_\_b6  
b7cVital Records Service  
(Address of Contributor)  
Atlanta, GeorgiaBy JH [Redacted]To Be Returned  Yes  NoReceipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes  No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)Description:  Original notes re interview ofCertified copy of Birth CertificateNo. 32-7634 forZell Bryon MillerD O B 2/24/32sf

## LOCAL REGISTRARS COPY

## CERTIFICATE OF BIRTH

GEORGIA STATE BOARD OF HEALTH

Bureau of Vital Statistics

32- 7634

STATE FILE NUMBER

## 1. PLACE OF BIRTH

State of Georgia

County of TownsMilitia District No. 14 Registered No. 3

City or Town of

No. \_\_\_\_\_ St. \_\_\_\_\_ Ward \_\_\_\_\_

(If birth occurred in a hospital or institution, give its NAME instead of street)

2. FULL NAME OF CHILD Dell Bryan Miller

If child is not yet named, make supplemental report as directed.

3. SEX OF CHILD <u>Male</u>	4. Twin, Triplet or Other TO BE ANSWERED FOR PLURAL MOTHERS	5. Number In Order of Birth	6. LEGITIMATE (Yes or No) <u>yes</u>	7. DATE OF BIRTH <u>Feb 24 1972</u> (Month) (Day) (Year)
8. FULL NAME <u>Gandy S. Miller</u>	FATHER			14. FULL MAIDEN NAME <u>Birdie Bryan</u>
9. RESIDENCE U. S. Address <u>Young Harris Ga.</u>				15. RESIDENCE U. S. Address <u>Young Harris Ga.</u>
16. COLOR OR RACE <u>white</u>	17. AGE At Last Birthday <u>40</u> (Years)	18. COLOR OR RACE <u>white</u>		
19. BIRTHPLACE (State or Country) <u>Union County Ga.</u>	20. OCCUPATION <u>Teaching</u>	21. BIRTHPLACE (State or Country) <u>Saluda South Carolina</u>	22. OCCUPATION <u>House Work</u>	

## 20. NUMBER OF CHILDREN OF THIS MOTHER

Including this birth. (If born alive but dies before certificate is made  
not count as (a) "new birth".)(a) Born alive and now living 2 (b) Born alive but now dead 0 (c) Stillborn 0

## CERTIFICATE OF ATTENDING PHYSICIAN OR MIDWIFE

21. Did you use a one-per-cent solution of Silver Nitrate in the baby's eyes, as provided by law? (Yes or No) yes22. I hereby certify that I attended the birth of this child, who was Born alive at 11 A.M. (Hour A.M. or P.M.)  
on the date above stated.(Signature) R.T. Collier, M.D.  
(State whether Physician, M.D., or Midwife, M.W.)Address Young Harris Ga.Given name added from a supplemental report 18

Regd. No.

23. Filed March 7 1972  
T. L. Hooper  
Endorsement

Form 3972 (Rev. 11-96)  
 WRITE PLAINLY. WITH UNPAINTING INK—THIS IS A PERMANENT RECORD.  
 N.B.—In case of TWINS or TRIPLETS, use a SEPARATE BLANK FOR EACH CHILD, and mark the  
 FIRST-BORN, No. 1, THIS OTHER, No. 2, etc., in sequence.  
 If a child breathes after birth, it should not be reported as stillborn. No report is desired of stillbirths before the date  
 report of pregnancy.

THIS IS TO CERTIFY THAT THIS IS A TRUE REPRODUCTION OF THE ORIGINAL  
 RECORD ON FILE WITH THE VITAL RECORDS SERVICE, GEORGIA DEPARTMENT OF  
 HUMAN RESOURCES. THIS CERTIFIED COPY IS ISSUED UNDER THE AUTHORITY OF  
 CHAPTER 31-10, CODE OF GEORGIA AND 290-1-3, DHR RULES AND REGULATIONS.

MAY 06 1999  
 Any reproduction of this document is prohibited by statute. Do not accept unless on security paper with seal of Vital  
 Records clearly embossed. Chapter 31-10, Code of Georgia as amended.

Form 3972 (Rev. 11-96)

STATE REGISTRAR AND CUSTODIAN  
VITAL RECORDS SERVICE

VOID IF ALTERED OR COPIED



**Universal Case File Number** 161B-HQ-1285510

Field Office Acquiring Evidence ATLANTA

**Serial # of Originating Document**

Date Received 4/29/99

**From** THE ATLANTA JOURNAL - CONSTITUTION  
(Name of Contributor)

(Address of Contributor)

ATLANTA, GEORGIA

By S.A.

b6  
b7c

To Be Returned  Yes  No

Receipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

## Federal Rules of Criminal Procedure

Yes  No

Title:

Reference: Report for Zell Bryan Miller  
(Communication Enclosing Material)

**Description:**  Original notes re interview of

Newspaper ARTICLE mentioning  
canalate Miner

YB

# Global: Governor focuses on wider economy

► Continued from G1

President-elect of Nigeria and former president of the Philippines.

Consuls general "want to exchange information," Barnes said. "They are prospectors. We have a mutual goal. They want to know if anyone is interested in investing in their countries, and we want them to invest here."

Japanese Consul General Tatsuo Saito said he saw Barnes twice last week alone, at a Japan Society of Georgia meeting and the annual ball thrown for the consular corps by the Georgia Council for International Visitors. Saito said the governor is "very aware" of the importance of Japanese investment to Georgia's economic development.

The top agenda item for most of the consuls general seems to be inviting Barnes to their countries. Such visits often result in deals. Barnes plans his first trade mission this fall to attend regularly scheduled meetings in Japan and South Korea for Southeastern governors.

"I hope we will see him traveling to the U.K. [United Kingdom] before too long," said Peter Marshall, Britain's consul general.

Marshall is keeping tabs on Barnes' regional transportation initiative for any openings for

British companies. "London has had a mass transit system for more than 100 years," he said, adding that British companies are experienced in light-rail systems.

Teodoro Maus, the Mexican consul general, met recently with Barnes to discuss Georgia's requirements for obtaining a driver's license, saying they are a hardship on many of the 400,000 Mexican nationals who live in the state. "We'll look into it," Barnes said.

Jesus Reyes Heroles, Mexican ambassador to Washington, accompanied Maus to Barnes' office last month.

"He has shown a tremendous openness to listening to us," Maus said. Barnes' predecessor, Gov. Zell Miller, "wasn't very open" in such settings. "I didn't feel as [much] at ease."

Time was when foreign policy for a Georgia governor meant handling water disputes with Alabama.

That changed in 1974, when YKK, a Japanese zipper company recruited by Gov. Jimmy Carter, opened a plant in Macon,

triggering a wave of foreign investment.

Carter's successor, George Busbee, is credited with beefing up recruitment of foreign companies and moving Georgia into the international arena.

Joe Frank Harris took a low-key approach, though foreign investment flowed during his eight years in office.

Miller, who now works for a German real estate company, pushed export promotion, but his 17 economic missions abroad were aimed mainly at bringing new businesses to Georgia.

Barnes said he will probably emphasize export promotion in his international initiatives. A self-described "homebody," he said he won't go jetting off to foreign capitals unless there's a "specific focus" for the trip.

According to Greg Kubiak, senior policy analyst with the Southern Governors Association, more governors are following economically driven foreign policies.

"This is where the money and the jobs are," he said. "No longer

are we living in an economy where we trade cattle for corn across state lines."

Barnes' attention to Georgia's global ties also fits nicely with his emphasis on high-tech and recruiting "industries of the mind." Many such companies are global enterprises or based abroad.

In a recent address to the Swedish-American Chamber of Commerce at the Swissotel in Buckhead, Barnes held his index finger aloft and said: "The distance between Stockholm and Atlanta is the distance of this finger pressing the button on a computer."

He has also been making himself available to the parade of international visitors that come through Atlanta to visit local corporations with global ties, or to make speeches or other public appearances.

He met the ambassador from Trinidad and Tobago, who was in town to visit Southern Co., which operates the electric utility that serves that Caribbean nation.

"Southern Co.'s prospering in Trinidad helps Georgia," Barnes said.

Former Atlanta Mayor Andrew Young also invited Barnes to dinner with Olusegun Obasanjo, the president-elect of Nigeria. Also in attendance was Kenneth Derr,

chairman and chief executive of Chevron Corp.

Such occasions "are a good place to build relationships," Barnes said.

Barnes said he wants to make better use of both Young and Carter, both of whom have global business connections.

"We've got some bullets in our arsenal that we haven't used," Barnes said. "I don't think there's anyone who would turn down one of these folks."

He's also in regular contact with Atlantan Gordon Giffin, the U.S. ambassador to Canada, a leading foreign investor in Georgia.

Barnes said he will rely heavily on advice from new appointees to the board that oversees GDIT.

"I'm searching for folks that understand Georgia is in an international economy," he said.

The fact that Barnes chose Sehgal to head the board signaled the importance he will place on international issues, according to Peter White, president of the Southern Center for International Studies, an Atlanta-based think tank.

"He didn't appoint R.K. without having some intention of spending time and effort on that issue," White said.

The India-born Sehgal said he will approach his part-time assignment "like a private business." He said he's assessing the state's "core competencies" for trade and investment and will call



*"We've got some bullets in our arsenal that we haven't used."*

GOV. ROY BARNES

# Coca-Cola's tactics in Cadbury deal

ments are expressing concern that the deal would give Coca-Cola an unfair advantage over soft drink rivals.

Australia, for example, anti-regulators rejected the deal, ruling a Coca-Cola-Cadbury deal would substantially reduce competition pushing the company's share there to 75 percent, 65 percent. Coca-Cola and Cadbury are now renegotiating deal in Australia. Germany, Spain, Italy, Greece and Mexico also are reviewing

the deal on antitrust grounds. Belgium's Competition Council refused to OK the deal and cast doubt on whether a revision of the terms would be approved.

EU regulators maintain Coca-Cola needs their approval to proceed in countries that are part of the 15-member union because the combined entity would have global sales of at least \$5.3 billion when Cadbury Schweppes' bottling operations are included.

Coca-Cola and Cadbury have maintained their deal does not meet the threshold amount for EU

review because those bottling operations should not be included in their assessment.

"We do not start this kind of battle before checking that we are right in legal terms," van Miert said at the news conference.

Coca-Cola spokesman Randy Donaldson told Bloomberg News that both companies had been invited to submit comments on the EU jurisdiction issue. "Cadbury Schweppes and Coca-Cola are surprised by the comments made ... since neither

company has been advised that the commission had made a decision on jurisdiction in this case," Donaldson said.

Stefan Rating, a spokesman for van Miert, said a final decision on whether to block the deal hasn't been made.

On the New York Stock Exchange, Coca-Cola's shares fell \$1.50, or 2 percent, to close at \$67.93 1/4 Wednesday.

— Associated Press and Bloomberg News contributed to this article.

## Focus on wider economy

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Miller, who now works for a German real estate company, pushed export promotion, but his 17 economic missions abroad were aimed mainly at bringing new business to Georgia.

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The India-born Sehgal said he will approach his part-time assignment "like a private business." He said he's assessing the state's "core competencies" for trade and investment and will call

in consuls general in regional groups for brainstorming sessions.

"The consular corps can be a bridge between Georgia and the governments without going through Washington," Sehgal said.

Randolph Cardoza, the hold-over GDITT commissioner, said Barnes has been "very supportive so far" of the department's international efforts though he has not yet had extensive discussions with Barnes about his plans. Barnes is confident his international efforts will pay off.

"The international economy is not going to be in the doldrums forever," he said. "We've got to be prepared for the next cycle and I think it's going to be international."

## INFORMATION

For more information about international trade and investment in Georgia, contact:

■ Metro Atlanta Chamber of Commerce International Department: 404-586-8460

■ Georgia Department of Industry, Trade and Tourism International Trade Division: 404-656-3571

■ U.S. Export Assistance Center: 404-657-1900

■ Southern Center for International Studies: 404-261-5763

Source: Staff research

(Mount Clipping in Space Below)

THE ATLANTA  
(Indicate page, name of JOURNAL-CONSTITUTION  
newspaper, city and state.) CONSTITUTION

G-1  
Thursday, April 29, 1999  
Date:  
Edition:

GLOBAL  
Title:

Character:  
or 1618-  
Classification:  
Submitting Office: ATLANTA

Indexing:

THE WHITE HOUSE  
WASHINGTON

4/22/99

SP  
NR

To: Federal Bureau of Investigation  
 Attn:  EADSU (Room 4965)  SIGBIU (Room 4371)

From: The White House  
 EOP Security Office  
 White House Counsel's Office

Subject's full name Zell Bryan MillerOther names used (including birth, prior married, and nicknames) NoneSocial Security Number 253 36 0041 Date of birth 2/24/32 Place of birth Towns County Georgia

Permanent address

(also current residence, if different)  Retired from the State of Georgia  
 Current employer(s) Part-time Young Harris College, Emory University, and  
University of Georgia, Athens, Ga. Serve on some boards.

SUBJECT'S CONSENT: I hereby authorize the FBI to provide the information specified below to the White House.

Zell Miller (Subject's Signature)4/2/99 (Date)

Request of FBI (Use of this form to request information developed by the FBI or contained in FBI files requires the subject's consent. Exceptions will only be permitted as authorized by the Attorney General/Deputy Attorney General.)

- Name check (EADSU)  Copy of previous report (EADSU)
- Expanded name check (SIGBIU)
- Full field investigation (SIGBIU)  Level 1  Level 2  Level 3
- 5-year reinvestigation (SIGBIU)  Level 2  Level 3
- Limited update investigation (SIGBIU)
- Other (specify)

The applicant is being considered for:

- Presidential appointment  Position requiring Senate confirmation
- White House staff position
- Access:  Detailee/other government employee  Contractor  Intern  Volunteer
- Presidential recognition
- Other (specify)

161B-HQ-1283510-1Attachments:  SF-86  SF-86 Supplement  SF-87 Fingerprint CardRemarks/  
special instructions:  

I certify, subject to 18 U.S.C. § 1001, that the above is sought for official purposes only and I understand that obtaining this information under false pretenses or any unauthorized disclosure may be a violation of the Privacy Act, 5 U.S.C. § 552a.

b6  
b7C

3 ENCLOSURE

Requested by:  

This request has been reviewed and approved by the White House  
**CLARKE FOR RESPONSE**

BY FBI OGC

Approved by:  

1 - Original - To FBI	<u>4/26/99</u>
2 - Canary - To FBI (Return to White House)	<u>DATE</u>
3 - Pink - To FBI (Office of the General Counsel)	<u> </u>
4 - Gold - White House Origination Copy	<u> </u>

161B

FD-263 (Rev. 4-30-85)

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>ATLANTA</b>	OFFICE OF ORIGIN <b>FBIHQ</b>	DATE <b>6/2/99</b>	INVESTIGATIVE PERIOD <b>4/28/99 - 6/2/99</b>
TITLE OF CASE <b>ZELL BRYAN MILLER</b>		REPORT MADE BY <b>SA [redacted]</b>	TYPED BY: <b>mls</b>
		CHARACTER OF CASE <b>LEVEL II - PAS</b>	

b6  
b7cREFERENCE:

Bureau EC to Atlanta dated 4/27/1999.

- RUC -

ADMINISTRATIVE:

BUDED 5/26/1999. Report submitted past BUDED as interview of candidate not conducted until 5/28/1999.

All persons interviewed were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality have not been granted.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE: 2 - Bureau (161B-HQ-1285510) ATTN: PSS [redacted] SIGBIU, Rm. 4371 1 - Atlanta (161B-HQ-1285510)		[redacted]	[redacted]	[redacted]
<i>84376</i> <i>5-26-99</i> <i>ML 6-7</i> <i>[initials]</i>				

b6  
b7c

DISSEMINATION RECORD OF ATTACHED REPORT					Notations
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

FD-204 (Rev. 12-1-95)

UNITED STATES DEPARTMENT OF JUSTICE  
Federal Bureau of Investigation

Copy to:

Report of:  
Date:SA [redacted]  
June 2, 1999

Office: ATLANTA

Case ID #:

161B-HQ-1285510

Title: ZELL BRYAN MILLER

Character: LEVEL II - PAS

Synopsis: Candidate interview conducted. Candidate's birth verified through Vital Records Service. Education, residence and employment verified. Georgia Attorney General's Office contacted and no personal suits were shown to have been filed against the candidate. Georgia State Elections Division records searched with no record of complaints or suits. State Ethics Commission Office provided information on and copies of records pertaining to complaints filed against the candidate. All suits dismissed. Candidate's references, business affiliates and independent sources interviewed, with all comments favorable.

Atlanta indices search on candidate's references, spouse and relatives found no identifiable information on said individuals.

A search of Atlanta indices for candidate ZELL BRYAN MILLER resulted in several references, a review of which determined that no derogatory information was contained in these references.

- RUC -

DETAILS:b6  
b7C

EMPLOYEE'S RETIREMENT SYSTEM  
Northside 75, Suite 300  
Atlanta, Georgia

The following investigation was conducted on June 2, 1999,  
by Special Agent (SA) [redacted]

[redacted] Employee's Retirement System, advised that he has known the candidate, ZELL BRYAN MILLER, for twenty-five (25) years, on a personal and professional basis. [redacted] has been involved in the state legislature and was familiar with the candidate during his terms as Lieutenant Governor and Governor of the State of Georgia.

b6  
b7C

[redacted] described the candidate as of "top notch" character, with a U.S. Marine mentality of being tough, but fair. [redacted] advised that the candidate's associates and business acquaintances were also of good character.

He advised that the candidate's loyalty to the United States and the State of Georgia was unquestionable, and the candidate had formerly served with the United States Marines. In [redacted] opinion, the candidate was loved by all within the State of Georgia. He was effective as a Governor, having achieved the task of establishing the Georgia lottery system, in order to fund educational projects such as the HOPE Scholarship Program.

b6  
b7C

Regarding his personal finances, [redacted] stated that the candidate jokingly advised him that the candidate's wife controlled their finances. [redacted] knew of no alcohol or prescription drug abuse, or illegal drug use on the part of the candidate. [redacted] advised that he knew of nothing derogatory in the candidate's background that could be used to influence, pressure, coerce or compromise him, nor that would have an adverse impact on the candidate's character, judgement, stability, discretion, trustworthiness or responsibility.

[redacted] added that he holds the candidate in high regard.

b6  
b7C

FD-263 (Rev. 4-30-85)

**FEDERAL BUREAU OF INVESTIGATION**

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
Charlotte	Bureau	5/26/99	5/11/99 - 5/24/99
TITLE OF CASE ZELL BRYAN MILLER		REPORT MADE BY SA [redacted]	TYPED BY: MW
		CHARACTER OF CASE LEVEL II - PRESIDENTIAL APPOINTMENT WITH SENATE CONFIRMATION (PAS)	

b6  
b7cREFERENCE:

Bureau EC to Charlotte, dated 4/27/99.

- C -

ADMINISTRATIVE:

Individuals contacted in regards to this investigation were apprised of the provisions of the Privacy Act and no confidentiality requested.

Charlotte Manual Indices, FOIMS and ACS checks were all negative for the candidate.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE: 2 - Bureau (161B-HQ-1285510) ATTN: [redacted] 2 - Charlotte (161B-HQ-1285510)		[redacted]	[redacted]	[redacted]	[redacted]
<i>84376</i> <i>5-26</i> <i>OK 5-26</i>					

b6  
b7c

DISSEMINATION RECORD OF ATTACHED REPORT				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

FD-204 (Rev. 12-1-95)

UNITED STATES DEPARTMENT OF JUSTICE  
Federal Bureau of Investigation

Copy to:

Report of: SA [redacted] Office: Charlotte b6

Date: May 26, 1999 b7C

Case ID #: 161B-HQ-1285510

Title: ZELL BRYAN MILLER

Character: LEVEL II - PRESIDENTIAL APPOINTMENT WITH SENATE  
CONFIRMATIONSynopsis: Candidate's [redacted] b6  
verified with no covenants, restrictions or any type of  
liens to include personal, tax, mechanical were located.  
Arrest checks conducted at Murphy, North Carolina (in  
which [redacted] were negative for the candidate.  
Checks conducted at the United States Attorney's Office,  
covering the [redacted] Murphy, North Carolina, areas  
were also negative for the candidate. b7C

- C -

DETAILS:

161B-HQ-1285510  
JDR:jdr

1

The following investigation was conducted by SA [redacted]  
[redacted] in Murphy, North Carolina on May 24, 1999:

b6  
b7C

ARREST CHECK

[redacted] Deputy Clerk of Court for Cherokee  
County, 75 Peachtree Street, Murphy, N.C. 28906, (828) 837-2522  
conducted a criminal arrest records check on ZELL BRYAN MILLER,  
born February 23, 1932. There were no criminal arrest records for  
that name and date of birth.

VERIFY PROPERTY

ZELL MILLER is the owner of [redacted]

[redacted] There were no covenants or restrictions listed on the  
deed for that piece of property.

[redacted] Deputy Clerk of Court for Cherokee  
County, 75 Peachtree Street, Murphy, N.C. 28906, (828) 837-2522  
checked the county records and could find no personal, tax,  
mechanical or any other type of lien for the property owned by  
ZELL MILLER.

b6  
b7C

161B-HQ-1285510  
DLW

The following investigation was conducted by  
Investigative Analyst (IA) [redacted]

On May 11, 1999, [redacted] UNITED STATES  
ATTORNEYS OFFICE, WESTERN DISTRICT, Charlotte, North Carolina,  
advised after a review of office files she could locate no record  
identifiable with ZELL BRYAN MILLER, date of birth February 23,  
1932.

b6  
b7c

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE WFO	OFFICE OF ORIGIN BUREAU	DATE 5/24/99	INVESTIGATIVE PERIOD 4/29/1999 - 5/19/1999
TITLE OF CASE ZELL BRYAN MILLER		REPORT MADE BY PSS [redacted]	TYPED BY: PML pbr
		CHARACTER OF CASE LEVEL II - PAS	b6 b7C

REFERENCE: BUREAU EC dated 4/27/1999.

(RUC)

ADMINISTRATIVE: BUDED 5/26/1999.

All individuals were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality, both limited and unlimited, have not been granted.

WFO indices contained identical, but not pertinent or possibly derogatory, information regarding the appointee.

APPROVED <i>Jed DPS</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE: 2 - BUREAU (161B-HQ-1285510) PSS [redacted] EXT 3210 1 - WFO  <i>84396</i> <i>5-26</i> <i>5-29 already</i>				
DISSEMINATION RECORD OF ATTACHED REPORT		Notations		
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

The following file, [redacted] contained information identifiable with the appointee:

b7E

This serial is a newspaper article that talks about the B.C.C.I. and bank takeovers. The appointee's name is mentioned in the following terms: "In Georgia last week, Governor ZELL MILLER and house speaker TOM MURPHY testified before a federal grand jury probing reports of payoffs to legislators for passing a law enabling First American to buy the National Bank of Georgia when both banks were controlled by B.C.C.I.."

The following file, [redacted] contained information identifiable with the appointee:



b6

b7C

b7E

b3

UNITED STATES DEPARTMENT OF JUSTICE  
Federal Bureau of Investigation

Copy to:

Report of: PSS [REDACTED] Office: WFO b6

Date: May 24, 1999 b7C

Case ID #: 161B-HQ-1285510

Title: ZELL BRYAN MILLER

Character: LEVEL II - PAS

Synopsis: White House Office was checked, record was reviewed. United States Department of Justice, Public Integrity Section was checked, no record was located.

[REDACTED] United States Secret Service was checked, no record was found.

b7E

- RUC -

WFO 161B-HQ-1285510

PSD:psd

1

WHITE HOUSE OFFICE CHECK

Office of the Executive Clerk  
Office of Administration  
Executive Office of the President  
Room 5  
Old Executive Office Building,  
Washington, D.C.

The following investigation was conducted by  
Investigative Analyst (IA) [redacted] on May 10, 1999,  
regarding the appointee, ZELL BRYAN MILLER.

A search of the index card records and computer data base of the Executive Clerk's Office of the White House indicated that ZELL BRYAN MILLER was nominated on August 10, 1995 to be a Member of the Board of Trustees of the James Madison Memorial Fellowship Foundation for a term expiring November 6, 1995. He was then reappointed to this position for a term expiring November 6, 2001.

b6  
b7C

WFO 161B-HQ-1285510

PSD:psd

1

RECORD CHECK

U.S. DEPARTMENT OF JUSTICE  
Public Integrity Section  
Criminal Division  
1400 New York Avenue, N.W.  
Washington, D.C.

On April 29, 1999, Investigative Analyst (IA) [redacted]  
[redacted] caused a search to be made of the files of the U.S.  
Department of Justice (DOJ), Criminal Division, Public Integrity  
Section, Washington, D.C., concerning ZELL BRYAN MILLER.

On April 29, 1999, [redacted] Case Management  
Technician, Public Integrity Section, DOJ, advised that there was  
no record of the name ZELL BRYAN MILLER.

b6  
b7c

WFO 161B-HQ-1285510

LAB:lab

1

RECORD CHECK

UNITED STATES SECRET SERVICE (USSS)  
Investigative Support Division (ISD)  
1800 G Street, Northwest  
Washington, D.C.

On May 7, 1999, Investigative Analyst (IA) [redacted]  
[redacted] caused a search to be made of the files of the United  
States Secret Service (USSS), Department of Treasury, Washington,  
D.C., concerning ZELL BRYAN MILLER.

On May 19, 1999, [redacted] contacted IA [redacted] and  
advised that no record could be located regarding the above  
mentioned individual.

b6  
b7c

# Memorandum



To : WFO FILE 161B-HQ-1285510

Date 5/24/99

From : PSS [REDACTED]

Subject: RECORDS CHECKS

Attached are records checks which are to be made part of the above listed file. These checks were conducted during the background investigation of ZELL BRYAN MILLER.

b6  
b7c

161B-HQ-1285510-1



Question # 17, Page 6  
Bell Miller SS 253 36 0041

Details of corporate structure of Kol  
ray be obtained from [redacted] Att  
Long, Aldridge & Norman  
Suite 5300 303 Peachtree Street  
Atlanta, Georgia 30303

[redacted]  
404 527 4193 Fax

# Annual Report 1997



Köllmann



Köllmann Aktiengesellschaft  
Gustav-Stresemann-Ring 3  
65189 Wiesbaden  
Germany

Phone ++49 611/97 80-0  
Fax ++49 611/97 80-199

Berlin  
Hamburg  
Leipzig  
München  
Ratingen  
Barcelona  
Rotterdam  
London  
Atlanta  
Singapur

REQUEST FOR INDICES SEARCH

BUDDED 5-19-99

DATE SENT TO INDICES 4-28-99

APPOINTEE Zell Bryan Miller

CASE NUMBER 1613-HQ-1285510

NUMBER OF NAMES TO BE SEARCHED 1

SEARCH and REVIEW all names that are underlined

DO NOT REVIEW 241's, 161's, 116's, 77's and 67's.

**EXPEDITE**

DATE SEARCHED

SEARCHED BY

NEG/POS

ELECTRONIC 4/30/99  Pos

GENERAL 4/30/99  Neg

CFR

FORWARD TO FILE REVIEW ANY POSITIVE HITS.

FILES WERE REVIEWED ON 5/9/99 BY

CFR FILES WERE REVIEWED ON  BY

RETURN RESULTS TO SQUAD A-1  
PSS

**EXPEDITE**

b6  
b7C

SEARCHED	INDEXED
SERIALIZED	FILED
APR 30 1999	
FBI - MEMPHIS	7:30 AM

Form approved:  
O.M.B. No. 8206-0007  
NSN 7540-00-034-4038  
85-111

Standard Form 86  
Revised September 1995  
U.S. Office of Personnel Management  
5 CFR Parts 731, 732, and 736

# QUESTIONNAIRE FOR NATIONAL SECURITY POSITIONS

**Part 1**

Investigating Agency Use Only

Code

Case Number

A Type of Investigation	B Data Coverage	C Security Level	D Access	E Nature of Action Code	F Date of Action	Month	Day	Year		
G Geographic Location	H Position Code	I Position Title								
J SON	K Location of Official Personnel Folder	None NPRC Al SON	Other Address							ZIP Code
L SOI	M Location of Security Folder	None Al Sol NPI	Other Address							ZIP Code
N OPAC-ALC Number	O Accounting Data and/or Agency Case Number									
P Requesting Official	Name and Title	Signature			Telephone Number				Date	

*Persons completing this form should begin with the questions below.*

1 FULL • If you have only initials in your name, use them and state (IO). NAME If you have no middle name, enter "MM." <input type="checkbox"/>	• If you are a "Jr.", "Sr.", "lt." etc., enter this in the box after your middle name. <input type="checkbox"/>	2 DATE OF BIRTH
First Name	Middle Name	Jr., II, etc. Month Day Year
Miller	Zell Bryan	2 23 32

3 PLACE OF BIRTH • Use the two letter code for the State.	4 SOCIAL SECURITY NUMBER			
City Young Harris	County AT	State GA	Country (if not in the United States)	253-36-0041

5 OTHER NAMES USED	Give other names you used and the period of time you used them (for example: your maiden name, name(s) by a former marriage, former name(s), alias(es), or nickname(s)). If the other name is your maiden name, put "nee" in front of it.							
#1	Name	Month/Year	Month/Year	Name	Month/Year	Month/Year	To	
#2	Name	Month/Year	Month/Year	Name	Month/Year	Month/Year	To	
6 OTHER IDENTIFYING INFORMATION	Height (feet and inches)	Weight (pounds)	Hair Color	Eye Color	Sex (mark one box)			
	5' 10"	163	Gray	Blue	<input type="checkbox"/> Female	<input checked="" type="checkbox"/> Male		
7 TELEPHONE NUMBERS	Work (Include Area Code and extension) ( ) Day 706-379-1584 (x) Night 404-261-3776	Home (Include Area Code) (X) Day 379-1584 ( ) Night 404-656-1719						
8 CITIZENSHIP	I am a U.S. citizen or national by birth in the U.S. or U.S. territory/possession. <input type="checkbox"/> I am a U.S. citizen, but I was NOT born in the U.S. <input type="checkbox"/> I am not a U.S. citizen. <input type="checkbox"/>				Answer items b and d Answer items b, c, and d Answer items b and e			
					D Your Mother's Maiden Name Bryan			

**C UNITED STATES CITIZENSHIP** If you are a U.S. Citizen, but were not born in the U.S., provide information about one or more of the following proofs of your citizenship.

Naturalization Certificate (Where were you naturalized?)

Court	City	State	Certificate Number	Month/Day/Year Issued
-------	------	-------	--------------------	-----------------------

Citizenship Certificate (Where was the certificate issued?)				
City	State	Certificate Number	Month/Day/Year Issued	

State Department Form 240 - Report of Birth Abroad of a Citizen of the United States

Give the date the form was prepared and give an explanation if needed.	Month/Day/Year	Explanation
--	----------------	-------------

**U.S. Passport**

This may be either a current or previous U.S. Passport.	Passport Number	Month/Day/Year Issued
---	-----------------	-----------------------

9 DUAL CITIZENSHIP If you are (or were) a dual citizen of the United States and another country, provide the name of that country in the space to the right.	Country	No
--	---------	----

**C ALIEN** If you are an alien, provide the following information:

Place You Entered the United States:	City	State	Date You Entered U.S.	Alien Registration Number	Country(ies) of Citizenship
			Month Day Year		

**9 WHERE YOU HAVE LIVED**

1. List where you have lived, beginning with the most recent (#1) and working back 7 years. All periods must be accounted for in your list. Be sure to indicate the actual physical location of your residence: do not use a post office box or a temporary address when you were actually living at a school address, etc. Be sure to specify your location as closely as possible; for example, do not list only your base or ship, list your barracks number or home port. You may omit temporary military duty locations under 90 days (list your permanent address instead), and you should use your APO/FPO address if you lived overseas.

For any address in the last 6 years, list a person who knew you at that address, and who preferably still lives in that area (do not list people for residences completely outside this 5-year period, and do not list your spouse, former spouses, or other relatives). Also for addresses in the last five years, if the address is "General Delivery," a Rural or Star Route, or may be difficult to locate, provide directions for locating the residence on an attached continuation sheet.

Please note have returned home to

Jan. 95

Month/Year	Month/Year	Street Address	Apt. #	City (Country)	State	ZIP Code
#1	1991 To Present	(Ga. Governor's Residence) 391 West Faces Ferry Road, NW		Atlanta	AT	GA 30305

Name of Person Who Knew You Street Address Apt.# City (Country) State ZIP Code Telephone Number

Month/Year	Month/Year	Street Address	Apt. #	City (Country)	State	ZIP Code
#2	8/59 To 1/91					

Name of Person Who Knew You Street Address Apt.# City (Country) State ZIP Code Telephone Number

Month/Year	Month/Year	Street Address	Apt. #	City (Country)	State	ZIP Code
#3	To					

Name of Person Who Knew You Street Address Apt.# City (Country) State ZIP Code Telephone Number ( )

Month/Year	Month/Year	Street Address	Apt. #	City (Country)	State	ZIP Code
#4	To					

Name of Person Who Knew You Street Address Apt.# City (Country) State ZIP Code Telephone Number ( )

Month/Year	Month/Year	Street Address	Apt. #	City (Country)	State	ZIP Code
#5	To					

Name of Person Who Knew You Street Address Apt.# City (Country) State ZIP Code Telephone Number ( )

**11 YOUR EMPLOYMENT ACTIVITIES**

List your employment activities, beginning with the present (#1) and working back 7 years. You should list all full-time work, part-time work, military service, temporary military duty locations over 80 days, self-employment, other paid work, and all periods of unemployment. The entire 7-year period must be accounted for without breaks, but you need not list employments before your 18th birthday. **EXCEPTION:** Show all Federal civilian service, whether it occurred within the last 7 years or not.

- Code. Use one of the codes listed below to identify the type of employment

1 - Active military duty stations	5 - State Government (Non-Federal employment)	7 - Unemployment (Include name of person who can verify)	9 - Other
2 - National Guard/Reserve	6 - Self-employment (Include business name and/or name of person who can verify)	8 - Federal Contractor (List Contractor, not Federal agency)	
3 - U.S.P.H.S. Commissioned Corps			
4 - Other Federal employment			

- Employer/Verifier Name.** List the business name of your employer or the name of the person who can verify your self-employment or unemployment in this block. If military service is being listed, include your duty location or home port here as well as your branch of service. You should provide separate listings to reflect changes in your military duty locations or home ports.

- Previous Periods of Activity.** Complete these lines if you worked for an employer on more than one occasion at the same location. After entering the most recent period of employment in the initial numbered block, provide previous periods of employment at the same location on the additional lines provided. For example, if you worked at XY Plumbing in Denver, CO, during 3 separate periods of time, you would enter dates and information concerning the most recent period of employment first, and provide dates, position titles, and supervisors for the two previous periods of employment on the lines below that information. \*Please note as of Jan. 16, 1999 retired from State of Ga.

Month/Year	Month/Year	Code	Employer/Verifier Name/Military Duty Location			Your Position Title/Military Rank
			Supplement is attached			
#1	1/91 To Present	5	State of Georgia (Retired)			Governor Term Ended 1/99
Employer's/Verifier's Street Address			City (Country)			State ZIP Code Telephone Number
			Atlanta			Ga. 30318 (404) 352 6400
*Employees' Retirement System Street Address of Job Location (if different than Employer's Address)			City (Country)			State ZIP Code Telephone Number
Two Northside 75, Third Floor			AT			( )
Supervisor's Name & Street Address (if different than Job Location)			City (Country)			State ZIP Code Telephone Number
Retirement System						
PREVIOUS PERIODS OF ACTIVITY (Block #6)			Month/Year Month/Year Position Title			Supervisor
			1/75 To 1/91 Lieutenant Governor AT			Office 404 656 3820 Planning & Budget
Month/Year Month/Year			Position Title			Supervisor
To						
Month/Year Month/Year			Position Title			Supervisor
To						
Month/Year	Month/Year	Code	Employer/Verifier Name/Military Duty Location			Your Position Title/Military Rank
			Supplement is attached			
#2	To					
Employer's/Verifier's Street Address			City (Country)			State ZIP Code Telephone Number
						( )
Street Address of Job Location (if different than Employer's Address)			City (Country)			State ZIP Code Telephone Number
						( )
Supervisor's Name & Street Address (if different than Job Location)			City (Country)			State ZIP Code Telephone Number
						( )
PREVIOUS PERIODS OF ACTIVITY (Block #7)			Month/Year Month/Year Position Title			Supervisor
			To			
Month/Year Month/Year			Position Title			Supervisor
To						
Month/Year Month/Year			Position Title			Supervisor
To						
Month/Year	Month/Year	Code	Employer/Verifier Name/Military Duty Location			Your Position Title/Military Rank
			Supplement is attached			
#3	To					
Employer's/Verifier's Street Address			City (Country)			State ZIP Code Telephone Number
						( )
Street Address of Job Location (if different than Employer's Address)			City (Country)			State ZIP Code Telephone Number
						( )
Supervisor's Name & Street Address (if different than Job Location)			City (Country)			State ZIP Code Telephone Number
						( )
PREVIOUS PERIODS OF ACTIVITY (Block #8)			Month/Year Month/Year Position Title			Supervisor
			To			
Month/Year Month/Year			Position Title			Supervisor
To						
Month/Year Month/Year			Position Title			Supervisor
To						

Enter your Social Security Number before going to the next page

→ 253-36-0041

## YOUR EMPLOYMENT ACTIVITIES (CONTINUED)

Employer/Verifier's Street Address				Your Position Title/Military Rank		
<b>PREVIOUS PERIODS OF ACTIVITY (DOSRA)</b>	Month/Year	Month/Year	To			
	Month/Year	Month/Year	To	City (Country)	State	ZIP Code ( ) Telephone Number
	Month/Year	Month/Year	To	City (Country)	State	ZIP Code ( ) Telephone Number
	Month/Year	Month/Year	To	City (Country)	State	ZIP Code ( ) Telephone Number
				Supervisor		
<b>PREVIOUS PERIODS OF ACTIVITY (DOSRA)</b>	Month/Year	Month/Year	To			
	Month/Year	Month/Year	To	Position Title	Supervisor	
	Month/Year	Month/Year	To	Position Title	Supervisor	
	Month/Year	Month/Year	To	Position Title	Supervisor	
				Employer/Verifier Name/Military Duty Location		
<b>PREVIOUS PERIODS OF ACTIVITY (DOSRA)</b>	Month/Year	Month/Year	To	Your Position Title/Military Rank		
	Employer/Verifier's Street Address			City (Country)	State	ZIP Code ( ) Telephone Number
	Street Address of Job Location (if different than Employer's Address)			City (Country)	State	ZIP Code ( ) Telephone Number
	Supervisor's Name & Street Address (if different than Job Location)			City (Country)	State	ZIP Code ( ) Telephone Number
				Supervisor		
<b>PREVIOUS PERIODS OF ACTIVITY (DOSRA)</b>	Month/Year	Month/Year	To			
	Month/Year	Month/Year	To	Position Title	Supervisor	
	Month/Year	Month/Year	To	Position Title	Supervisor	
	Month/Year	Month/Year	To	Position Title	Supervisor	
				Employer/Verifier Name/Military Duty Location		
<b>PREVIOUS PERIODS OF ACTIVITY (DOSRA)</b>	Month/Year	Month/Year	To	Your Position Title/Military Rank		
	Employer/Verifier's Street Address			City (Country)	State	ZIP Code ( ) Telephone Number
	Street Address of Job Location (if different than Employer's Address)			City (Country)	State	ZIP Code ( ) Telephone Number
	Supervisor's Name & Street Address (if different than Job Location)			City (Country)	State	ZIP Code ( ) Telephone Number
				Supervisor		
<b>PREVIOUS PERIODS OF ACTIVITY (DOSRA)</b>	Month/Year	Month/Year	To			
	Month/Year	Month/Year	To	Position Title	Supervisor	
	Month/Year	Month/Year	To	Position Title	Supervisor	
	Month/Year	Month/Year	To	Position Title	Supervisor	

**12 PEOPLE WHO KNOW YOU WELL**

List three people who know you well and live in the United States. They should be good friends, peers, colleagues, college roommates, etc., whose combined association with you covers as well as possible the last 7 years. Do not list your spouse, former spouses, or other relatives, and try not to list anyone who is listed elsewhere on this form.

b6  
b7C

ZELL MILLER  
Governor  
STATE CAPITOL  
Atlanta, Georgia 30334

SS# 253-36-0041

Supplement to Question # 11 Page 3

Current Employment All Part Time Positions

All 3 beginning in January 1999 and to the Present

1. Emory University Teacher Seminar Spring Semester  
1380 Oxford Road NE AT  
Atlanta, Ga. 30322  
Employee ID: 0186900

2. Young Harris College Teacher Seminar Spring Semester  
Pruitt-Barrett Bldg. AT  
Young Harris, Ga. 30582

3. University of Georgia Teacher Seminar Fall Semester and  
Lustrat House AT  
Athens, Georgia 30602-1661  
other duties

b6  
b7c

**13 YOUR SPOUSE**

Mark one box to show your current marital status and provide information about your spouse(s) in items a, and/or b.

1 - Never married  
 X 2 - Married

3 - Separated  
 4 - Legally Separated

5 - Divorced  
 6 - Widowed

**b Current Spouse** Complete the following about your current spouse only.

Full Name	Date of Birth	Place of Birth (Include country if outside the U.S.)	Social Security Number
-----------	---------------	--	------------------------

Other Names Used (Specify maiden name, names by other marriages, etc., and show dates used for each name)	Country(ies) of Citizenship
---	-----------------------------

Date Married 1/14/54	Place Married (Include country if outside the U.S.) Walhalla	State S.C.
-------------------------	---	---------------

If Separated, Date of Separation	If Legally Separated, Where is the Record Located? City (Country)	State
----------------------------------	---	-------

Address of Current Spouse, If different than your current address (Street, city, and country if outside the U.S.)	State	ZIP Code
---	-------	----------

**b Former Spouse(s)** Complete the following about your former spouse(s), use blank sheets if needed.

Full Name	Date of Birth	Place of Birth (Include country if outside the U.S.)	State
-----------	---------------	--	-------

Country(ies) of Citizenship	Date Married	Place Married (Include country if outside the U.S.)	State
-----------------------------	--------------	---	-------

Check One, Then Give Date <input type="checkbox"/> Divorced <input type="checkbox"/> Widowed	Month/Day/Year	If Divorced, Where is the Record Located? City (Country)	State
---	----------------	--	-------

Address of Former Spouse (Street, city, and country if outside the U.S.)	State	ZIP Code	Telephone Number
--	-------	----------	------------------

**14 YOUR RELATIVES AND ASSOCIATES**

Give the full name, correct code, and other requested information for each of your relatives and associates, living or dead, specified below.

1 - Mother (first)	5 - Foster parent	9 - Sister	13 - Half-sister	17 - Other Relative*
2 - Father (second)	6 - Child (adopted also)	10 - Stepbrother	14 - Father-in-law	18 - Associate*
3 - Stepmother	7 - Stepchild	11 - Stepsister	15 - Mother-in-law	19 - Adult Currently LIVING With You
4 - Stepfather	8 - Brother	12 - Half-brother	16 - Guardian	

\* Code 17 (Other Relative)-Include only foreign national relatives not listed in 1-16 with whom you or your spouse are bound by affection, obligation, or close and continuing contact. Code 18 (Associates) - Include only foreign national associates with whom you or your spouse are bound by affection, obligation, or close and continuing contact.

Full Name (If deceased, check box on the left before entering name)	Code	Date of Birth Month/Day/Year	Country of Birth	Country(ies) of Citizenship	Current Street Address and City (country) of Living Relatives	State
<input checked="" type="checkbox"/> 1 Birdie Bryan	1	9/2/1893	USA	USA	Deceased	
<input checked="" type="checkbox"/> 2 Stephen G. Miller	2	8/29/1891	USA	USA	Deceased	
<input type="checkbox"/>						
<input checked="" type="checkbox"/> 3 Henry Luke Carver	14	12/20/08	USA	USA	Deceased	
<input checked="" type="checkbox"/> 4 Beatrice Ashe	15	6/1/14	USA	USA	Deceased	
<input type="checkbox"/>						
<input type="checkbox"/>						
<input type="checkbox"/>						
<input type="checkbox"/>						
<input type="checkbox"/>						

Enter your Social Security Number before going to the next page

→ 253-36-0041

**15 CITIZENSHIP OF YOUR RELATIVES AND ASSOCIATES**

If your mother, father, sister, brother, child, or current spouse or person with whom you have a spouse-like relationship is a U.S. citizen by birth, or an alien, provide the nature of the individual's relationship to you (Spouse, Spouse-like, Mother, etc.), and the individual's name and date of birth on the first line (this information is needed to pursue a claim for naturalization under sections 14 and 141).

On the second line, provide the individual's naturalization certificate or alien registration number and use one of the document codes below to identify proof of citizenship status. Provide additional information on that line as requested.

1. Naturalization Certificate: Provide the date issued and the location where the person was naturalized (Court, City and State).
2. Citizenship Certificate: Provide the date and location issued (City and State).
3. Alien Registration: Provide the date and place where the person entered the U.S. (City and State).
4. Other: Provide an explanation in the "Additional Information" block.

Association #1	Name		Date of Birth (Month/Day/Year)
Certificate/Registration #	Document Code	Additional Information	
Association #2	Name		Date of Birth (Month/Day/Year)
Certificate/Registration #	Document Code	Additional Information	

**16 YOUR MILITARY HISTORY**

a Have you served in the United States military?  
 b Have you served in the United States Merchant Marine?

Yes	No
X	

List all of your military service below, including service in Reserve, National Guard, and U.S. Merchant Marine. Start with the most recent period of service (#1) and work backward. If you had a break in service, each separate period should be listed.

- \* Code. Use one of the codes listed below to identify your branch of service:  
 1 - Air Force    2 - Army    3 - Navy    4 - Marine Corps    5 - Coast Guard    6 - Merchant Marine    7 - National Guard
- \* O/E. Mark "O" block for Officer or "E" block for Enlisted.
- \* Status. "X" the appropriate block for the status of your service during the time that you served. If your service was in the National Guard, do not use an "X"; use the two-letter code for the state to mark the block.
- \* Country. If your service was with other than the U.S. Armed Forces, identify the country for which you served.

Month/Year	Month/Year	Code	Service/Certificate #	O	E	Active	Active Reserve	Inactive Reserve	National Guard (State)	Country
8/53	To 8/56	4	1432893		X					USA
To										

**17 YOUR FOREIGN ACTIVITIES**

a Do you have any foreign property, business connections or financial interests?  
 b Are you now or have you ever been employed by or acted as a consultant for a foreign government, firm, or agency?  
 c Have you ever had any contact with a foreign government, its establishments (embassies or consulates), or its representatives, whether inside or outside the U.S., other than on official U.S. Government business? (Does not include routine visa applications and border crossing contacts.)  
 d In the last 7 years, have you had an active passport that was issued by a foreign government?

Yes	No
X	
	X
	X

If you answered "Yes" to a, b, c, or d above, explain in the space below: provide inclusive dates, names of firms and/or governments involved, and an explanation of your involvement.

Month/Year	Month/Year	Firm and/or Government	Explanation
1/99 to Present		Kollmann Aktiengesellschaft	Serve as chairman of board of
To		Kollmann USA which is a subsidiary of KA	Annual report enclosed

**18 FOREIGN COUNTRIES YOU HAVE VISITED All Foreign Travel on State of Georgia Business**

List foreign countries you have visited, except on travel under official Government orders, beginning with the most current (#1) and working back 7 years. (Travel as a dependent or contractor must be listed.)

**SEE ATTACHMENT LABLED -Q-18**

- \* Use one of these codes to indicate the purpose of your visit: 1 - Business    2 - Pleasure    3 - Education    4 - Other
- \* Include short trips to Canada or Mexico. If you have lived near a border and have made short (one day or less) trips to the neighboring country, you do not need to list each trip. Instead, provide the time period, the code, the country, and a note ("Many Short Trips").
- \* Do not repeat travel covered in items 9, 10, or 11.

Month/Year	Month/Year	Code	Country	Month/Year	Month/Year	Code	Country
#1	To			#3	To		
#2	To			#4	To		

This concludes Part 1 of this form. If you have used Page 8, continuation sheet, or blank sheets to complete any of the questions in Part 1, give the number for those questions in the space to the right:

Enter your Social Security Number before going to the next page

→ 253-36-0041

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## ANSWER TO QUESTION 18 on Page 6

## Governor Miller's Business Recruitment Missions &amp; Trade Missions

Trade Mission	Dates	Cities Visited
Austria/Switzerland/Germany	5/26/91-6/1/91	Vienna, Zurich, Stuttgart
Japan	10/2/91-10/9/91	Tokyo
United Kingdom	4/21/92-4/30/92	Manchester, London
Taiwan/Hong Kong/Singapore	8/24/92-9/4/92	Taipei, Hong Kong, Singapore
*Germany/Italy/Belgium	4/14/94-10/93	Munich, Rimini, Bologna, Milan, Brussels
Mexico	9/1/93-9/3/93	Mexico City
Japan	10/3/93-10/15/93	Osaka, Kyoto, Kagoshima, Nagoya
Finland/Sweden	4/24/95-4/29/95	Goteborg, Stockholm, Helsinki
France	6/12/95-6/17/95	Paris, Lyon
Japan/Korea/Australia	10/2/95-10/15/95	Tokyo, Seoul, Canberra, Melbourne
Germany	6/11/96-6/19/96	Frankfurt, Heidelberg, Berlin, Dusseldorf, Karlsruhe, Cologne
United Kingdom/Denmark	10/5/96-10/12/96	London, Copenhagen
* Canada	5/19/97-5/23/97	Montreal, Toronto
* South Africa	6/21/97-6/26/97	Johannesburg, Durban, Capetown
* Brazil/Argentina	7/14/97-7/18/97	Sao Paulo, Buenos Aires, La Plata
Japan/Korea	10/2/97-10/10/97	Tokyo, Seoul
Germany	7/12/98-7/18/98	Stuttgart, Munich
Netherlands/United Kingdom	9/20/98-9/26/98	Amsterdam, London

\*Lt. Gov. Pierre Howard represented Governor in Germany and Italy, Governor joined mission in Belgium.

To: [redacted]  
 From: Gov. Zell Miller  
 To accompany finger print Card.

b6  
b7C

Revised Form 20  
Revised September 1985  
U.S. Office of Personnel Management  
5 CFR Parts 731, 732, and 738

## QUESTIONNAIRE FOR NATIONAL SECURITY POSITIONS

Form approved:  
O.M.B. No. 3206-0007  
OMB 1210-02 004 4028  
86-111

### Part 2

**OFFICIAL  
USE  
ONLY**

#### 19 YOUR MILITARY RECORD

Have you ever received other than an honorable discharge from the military? If "Yes," provide the date of discharge and type of discharge below.

Yes	No
	X

Month/Year	Type of Discharge
------------	-------------------

#### 20 YOUR SELECTIVE SERVICE RECORD

a Are you a male born after December 31, 1968? If "No," go to 21. If "Yes," go to b.  
 b Have you registered with the Selective Service System? If "Yes," provide your registration number. If "No," show the reason for your legal exemption below.

Yes	No
	X

Registration Number	Legal Exemption Explanation
---------------------	-----------------------------

#### 21 YOUR MEDICAL RECORD

In the last 7 years, have you consulted with a mental health professional (psychiatrist, psychologist, counselor, etc.) or have you consulted with another health care provider about a mental health related condition?

Yes	No
	X

If you answered "Yes", provide the dates of treatment and the name and address of the therapist or doctor below, unless the consultation(s) involved only marital, family, or grief counseling, not related to violence by you.

Month/Year	Month/Year	Name/Address of Therapist or Doctor	State	ZIP Code
To				
To				

#### 22 YOUR EMPLOYMENT RECORD

Has any of the following happened to you in the last 7 years? If "Yes," begin with the most recent occurrence and go backward, providing date fired, quit, or left, and other information requested.

Yes	No
	X

Use the following codes and explain the reason your employment was ended:

1 - Fired from a job      3 - Left a job by mutual agreement following allegations of misconduct  
 2 - Quit a job after being told      4 - Left a job by mutual agreement following allegations of unsatisfactory performance

5 - Left a job for other reasons under unfavorable circumstances

Month/Year	Code	Specify Reason	Employer's Name and Address (Include city/Country if outside U.S.)	State	ZIP Code

#### 23 YOUR POLICE RECORD

For this item, report information regardless of whether the record in your case has been "sealed" or otherwise stricken from the court record. The single exception to this requirement is for certain convictions under the Federal Controlled Substances Act for which the court issued an expungement order under the authority of 21 U.S.C. 844 or 18 U.S.C. 3607.

Yes	No
	X

a Have you ever been charged with or convicted of any felony offense? (Include those under Uniform Code of Military Justice)  
 b Have you ever been charged with or convicted of a firearms or explosives offense?  
 c Are there currently any charges pending against you for any criminal offense?  
 d Have you ever been charged with or convicted of any offense(s) related to alcohol or drugs?  
 e In the last 7 years, have you been subject to court martial or other disciplinary proceedings under the Uniform Code of Military Justice? (Include non-judicial, Captain's mast, etc.)  
 f In the last 7 years, have you been arrested for, charged with, or convicted of any offense(s) not listed in response to a, b, c, d, or e above? (Leave out traffic fines of less than \$150 unless the violation was alcohol or drug related.)

	X
	X
	X
	X
	X
	X

If you answered "Yes" to a, b, c, d, e, or f above, explain below. Under "Offense," do not list specific penalty codes, list the actual offense or violation (for example, arson, theft, etc.).

Month/Year	Offense	Action Taken	Law Enforcement Authority/Court (Include City and County if outside U.S.)	State	ZIP Code
8/53	DUI	Fined	Gilmer County	GA	30539

Enter your Social Security Number before going to the next page

→ 253-36-0041

**24 YOUR USE OF ILLEGAL DRUGS AND DRUG ACTIVITY**

The following questions pertain to the illegal use of drugs or drug activity. You are required to answer the questions fully and truthfully, and your failure to do so could be grounds for an adverse employment decision or action against you, but neither your truthful responses nor information derived from your responses will be used as evidence against you in any subsequent criminal proceeding.

**a** Since the age of 16 or in the last 7 years, whichever is shorter, have you illegally used any controlled substance, for example, marijuana, cocaine, crack cocaine, hashish, narcotics (opium, morphine, codeine, heroin, etc.), amphetamines, depressants (barbiturates, methaqualone, tranquilizers, etc.), hallucinogenics (LSD, PCP, etc.), or prescription drugs?

Yes

No

X

**b** Have you ever illegally used a controlled substance while employed as a law enforcement officer, prosecutor, or courtroom official; while possessing a security clearance; or while in a position directly and immediately affecting the public safety?

Yes

No

X

**c** In the last 7 years, have you been involved in the illegal purchase, manufacture, trafficking, production, transfer, shipping, receiving, or sale of any narcotic, depressant, stimulant, hallucinogen, or cannabis for your own intended profit or that of another?

Yes

No

X

If you answered "Yes" to a or b above, provide the date(s), identify the controlled substance(s) and/or prescription drugs used, and the number of times each was used.

Month/Year	Month/Year	Controlled Substance/Prescription Drug Used	Number of Times Used
To			
To			

**25 YOUR USE OF ALCOHOL**

In the last 7 years, has your use of alcoholic beverages (such as liquor, beer, wine) resulted in any alcohol-related treatment or counseling (such as for alcohol abuse or alcoholism)?

Yes

No

X

If you answered "Yes", provide the dates of treatment and the name and address of the counselor or doctor below. Do not repeat information reported in response to Item 21 above.

Month/Year	Month/Year	Name/Address of Counselor or Doctor	State	ZIP Code
To				
To				

**26 YOUR INVESTIGATIONS RECORD**

**a** Has the United States Government ever investigated your background and/or granted you a security clearance? If "Yes," use the codes that follow to provide the requested information below. If "Yes," but you can't recall the investigating agency and/or the security clearance received, enter "Other" agency code or clearance code, as appropriate, and "Don't know" or "Don't recall" under the "Other Agency" heading, below. If your response is "No," or you don't know or can't recall if you were investigated and cleared, check the "No" box.

Yes

No

X

## Codes for Investigating Agency

1 - Defense Department	4 - FBI
2 - State Department	5 - Treasury Department
3 - Office of Personnel Management	6 - Other (Specify)

## Codes for Security Clearance Received

0 - Not Required	3 - Top Secret	6 - L
1 - Confidential	4 - Sensitive Compartmented Information	7 - Other
2 - Secret	5 - Q	

Month/Year	Agency Code	Other Agency	Clearance Code	Month/Year	Agency Code	Other Agency	Clearance Code

**b** To your knowledge, have you ever had a clearance or access authorization denied, suspended, or revoked, or have you ever been debarred from government employment? If "Yes," give date of action and agency. Note: An administrative downgrade or termination of a security clearance is not a revocation.

Yes

No

X

Month/Year	Department or Agency Taking Action	Month/Year	Department or Agency Taking Action

**27 YOUR FINANCIAL RECORD**

**a** In the last 7 years, have you filed a petition under any chapter of the bankruptcy code (to include Chapter 13)?

**b** In the last 7 years, have you had your wages garnished or had any property repossessed for any reason?

**c** In the last 7 years, have you had a lien placed against your property for failing to pay taxes or other debts?

**d** In the last 7 years, have you had any judgments against you that have not been paid?

Yes

No

X

X

X

X

If you answered "Yes" to a, b, c, or d, provide the information requested below:

Month/Year	Type of Action	Amount	Name Action Occurred Under	Name/Address of Court or Agency Handling Case	State	ZIP Code

Enter your Social Security Number before going to the next page

→ 253-36-0041

#### **2a YOUR FINANCIAL DELINQUENCIES**

In the last 7 years, have you been over 180 days delinquent on any debt(s)?  
 Are you currently over 90 days delinquent on any debt(s)?

If you answered "Yes" to a or b, provide the information requested below:

Incurred Month/Year	Settled Month/Year	Amount	Type of Loan or Obligation and Account Number	Name/Address of Creditor or Obligee	State	ZIP Code

**29 PUBLIC RECORD CIVIL COURT ACTIONS**

In the last 7 years, have you been a party to any public record civil court actions not listed elsewhere on this form?

If you answered "Yes," provide the information about the public record civil court action requested below.

Month/Year	Nature of Action	Result of Action	Name of Parties involved	Court (Include City and county/county if outside U.S.)	State	ZIP Code

38 YOUR ASSOCIATION RECORD

⑤ Have you ever been an officer or a member or made a contribution to an organization dedicated to the violent overthrow of the United States Government and which engages in illegal activities to that end, knowing that the organization engages in such activities with the specific intent to further such activities?

⑥ Have you ever knowingly engaged in any acts or activities designed to overthrow the United States Government by force?

If you answered "Yes" to a or b, explain in the space below.

### **Continuation Space**

After completing Parts 1 and 2 of this form and any attachments, you should review your answers to all questions to make sure the form is complete and accurate, and then sign and date the following certification and sign and date the release on page 10.

### **Certification That My Answers Are True**

**My statements on this form, and any attachments to it, are true, complete, and correct to the best of my knowledge and belief and are made in good faith. I understand that a knowing and willful false statement on this form can be punished by fine or imprisonment or both. (See section 1001 of title 18, United States Code).**

Signature (Signature)

~~See B. Myler~~ See B. Myler

Date 4/14/98  
11/13/98

**Enter your Social Security Number before going to the next page**

→ 253-36-0061

Standard Form 86  
Revised September 1995  
U.S. Office of Personnel Management  
5 CFR Parts 731, 732, and 738

Form approved:  
O.M.B. No. 2206-0007  
NSN 7540-00-834-4036  
08-111

# UNITED STATES OF AMERICA

## AUTHORIZATION FOR RELEASE OF INFORMATION

Carefully read this authorization to release information about you, then sign and date it in ink.

I Authorize any investigator, special agent, or other duly accredited representative of the authorized Federal agency conducting my background investigation, to obtain any information relating to my activities from individuals, schools, residential management agents, employers, criminal justice agencies, credit bureaus, consumer reporting agencies, collection agencies, retail business establishments, or other sources of information. This information may include, but is not limited to, my academic, residential, achievement, performance, attendance, disciplinary, employment history, criminal history record information, and financial and credit information. I authorize the Federal agency conducting my investigation to disclose the record of my background investigation to the requesting agency for the purpose of making a determination of suitability or eligibility for a security clearance.

I Understand that, for financial or lending institutions, medical institutions, hospitals, health care professionals, and other sources of information, a separate specific release will be needed, and I may be contacted for such a release at a later date. Where a separate release is requested for information relating to mental health treatment or counseling, the release will contain a list of the specific questions, relevant to the job description, which the doctor or therapist will be asked.

I Further Authorize any investigator, special agent, or other duly accredited representative of the U.S. Office of Personnel Management, the Federal Bureau of Investigation, the Department of Defense, the Defense Investigative Service, and any other authorized Federal agency, to request criminal record information about me from criminal justice agencies for the purpose of determining my eligibility for access to classified information and/or for assignment to, or retention in, a sensitive National Security position, in accordance with 5 U.S.C. 9101. I understand that I may request a copy of such records as may be available to me under the law.

I Authorize custodians of records and other sources of information pertaining to me to release such information upon request of the investigator, special agent, or other duly accredited representative of any Federal agency authorized above regardless of any previous agreement to the contrary.

I Understand that the information released by records custodians and sources of information is for official use by the Federal Government only for the purposes provided in this Standard Form 86, and that it may be redisclosed by the Government only as authorized by law.

Copies of this authorization that show my signature are as valid as the original release signed by me. This authorization is valid for five (5) years from the date signed or upon the termination of my affiliation with the Federal Government, whichever is sooner. Read, sign and date the release on the next page if you answered "Yes" to question 21.

Signature (Sign in Ink)		Full Name (Type or Print Legibly)	Date Signed
<i>Zeell B. Miller</i>		Zeell B. Miller	<i>4/12/99</i>
Other Names Used None		Social Security Number 253-36-0041	
Current Address (Street, City) 391 West Paces Ferry Road		State GA	ZIP Code 30305
		Home Telephone Number (Include Area Code) ( 404 ) 261-1776	

Standard Form 86  
Revised September 1995  
U.S. Office of Personnel Management  
5 CFR Parts 731, 732, and 736

Form approved:  
OMB No. 3206-0007  
44 CFR Part 10, Annex A  
08-111

## UNITED STATES OF AMERICA

### AUTHORIZATION FOR RELEASE OF MEDICAL INFORMATION

Carefully read this authorization to release information about you, then sign and date it in ink.

#### Instructions for Completing this Release

This is a release for the investigator to ask your health practitioner(s) the three questions below concerning your mental health consultations. Your signature will allow the practitioner(s) to answer only these questions.

I am seeking assignment to or retention in a position with the Federal government which requires access to classified national security information or special nuclear information or material. As part of the clearance process, I hereby authorize the investigator, special agent, or duly accredited representative of the authorized Federal agency conducting my background investigation, to obtain the following information relating to my mental health consultations:

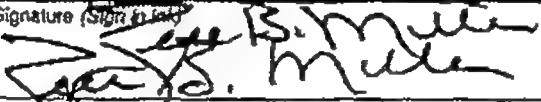
Does the person under investigation have a condition or treatment that could impair his/her judgement or reliability, particularly in the context of safeguarding classified national security information or special nuclear information or material?

If so, please describe the nature of the condition and the extent and duration of the impairment or treatment.

What is the prognosis?

I understand the information released pursuant to this release is for use by the Federal Government only for purposes provided in the Standard Form 86 and that it may be redisclosed by the Government only as authorized by law.

Copies of this authorization that show my signature are as valid as the original release signed by me. This authorization is valid for 1 year from the date signed or upon termination of my affiliation with the Federal Government, whichever is sooner.

Signature (Sign in ink)	Full Name (Type or Print Legibly)	Date Signed
	Zell B. Miller	4/13/99 11/13/98
Other Names Used	Social Security Number 253-36-0041	
None		
Current Address (Street, City)	State	ZIP Code
391 West Paces Ferry Road	GA	30305
	Home Telephone Number (404) 261-1776	

**SUPPLEMENT TO STANDARD FORM 86 (SF-86)**  
 (Attach additional pages if necessary)

15. Please list names of all corporations, firms, partnerships or other business enterprises, and all nonprofit organizations and other institutions with which you are now, or during the past five years have been, affiliated as an officer, owner, director, trustee, partner, advisor, attorney or consultant. In addition, please provide the names of any other organizations with which you were affiliated prior to the past five years that might present a potential conflict or appearance of conflict of interest with your prospective appointment. (Please note that in the case of an attorney's client listing, it is only necessary to provide the names of major clients and those that might present a potential conflict or appearance of conflict of interest with the prospective appointment) None of the below listed present a potential conflict or appearance of conflict of interest with this prospective appointment. All of the below positions have been accepted since Jan. 16, 1999, 1. Georgia Power Company, Director. 2. LawGibb Group, Director. 3. Post Properties , Director. 4. Gray Communications, Director. 5. United Community Banks, Director. 6. Kollmann USA, Chairman of the Board of Directors. 7. Young Harris Broadcasting, Inc.. CEO/Sec.

*AT - interview a representative number of individuals with the above listed entities regarding the candidate.*

25. Please list all your interests in real property, other than a personal residence, setting forth the nature of your interest, the type of property and the address.

b6  
b7C

*AT*  
 35. Have you or any firm, company or other entity with which you have been associated ever been convicted of a violation of any Federal, state, county or municipal law, regulation or ordinance? If so, please provide full details.

NO

45. Have you or any firm, company or other entity with which you have been associated ever been the subject of Federal, state or local investigation for possible violation of a criminal statute? If so, please give full details.

NO

55. Have you ever been involved in civil or criminal litigation, or in administrative or legislative proceedings of any kind, either as a plaintiff, defendant, respondent, witness or party in interest? If so, please give full details identifying dates, issues litigated and the location where the civil action is recorded.

Only as Governor and Lt. Governor of Georgia (terms of service was 24 years). Actions were against the State of Georgia and were handled by the office of the Attorney General of Georgia

*AT - interview a representative of the Georgia Atty. Gen. Office to determine if any suits were filed against candidate personally, or if they were all filed against him in his official capacity as Lt-Gov & Gov. If any were filed against him personally, conduct appropriate follow up investigation.*

68. Have you ever been disciplined or cited for a breach of ethics or unprofessional conduct by, or been the subject of a complaint to any court, administrative agency, professional association, disciplinary committee, or other professional group? If so, please give full details.

No

AT  
Local & state election boards

75. Have you ever run for political office, served on a political committee or been identified in a public way with a particular organization, candidate or issue? Have any complaints been lodged against you or your political committee with the Federal Election Commission or state or local election authorities? If so, please describe.

Yes, I have served in public office. In 1994 my reelection campaign for governor a charge was filed with the state ethics commission which was dismissed on a unanimous vote.

8 years as Governor of Ga., 16 years as Lt. Gov. of Ga. and two terms in the State Senate

SAT

Check FFC  
Ethics Commission  
Records

85. Are you currently, or have you ever been, a member or office holder in any club or organization that restricts or restricted membership on the basis of sex, race, color, religion, national origin, age or handicap? If so, provide the name, address and dates of membership for each.

No

93. Please identify any adults (18 years or older) currently living with you who are not members of your immediate family. Provide the names of those individuals, dates and places of birth, and whether or not they are United States citizens.

No

105. Is there anything in your personal life that could be used by someone to coerce or blackmail you? Is there anything in your life that could cause an embarrassment to you or to the President if publicly known? If so, please provide full details.

No

I understand that the information being provided on this supplement to the SF-86 is to be considered part of the original SF-86 dated April 12, 1999 and a false statement on this form is punishable by law.

  
Signature

THE WHITE HOUSE  
WASHINGTON

PRIVACY ACT PROTECTED INFORMATION  
(When Completed)

Disclosure and Authorization  
Pertaining to Consumer Reports  
Pursuant to the Fair Credit Reporting Act

This is a release for the Federal Bureau of Investigation and/or the Office of Counsel to the President, acting on the President's behalf, to obtain one or more consumer/credit reports about you in connection with consideration of your appointment to a position within the Executive Branch, or in the course of your employment with the Federal Government. One or more reports about you may be obtained for employment purposes, including evaluating your fitness for employment, promotion, reassignment, retention, or access to classified information.

I, Zell Bryan Miller, hereby authorize the Federal Bureau of Investigation and/or the Office of Counsel to the President, acting on the President's behalf, to obtain such reports from any consumer/credit reporting agency for employment purposes.

\* Equifax has not been releasing credit information on us recently as a result of an incident in the 1994 governor's election campaign. Should they require a release from me, please instruct me on who to contact there to do so.

  
Signature

4/12/95  
Date

253-36-0041  
Social Security Number

Oct. 97

04/30/99  
13:59:02

View Full Response

UNI040M2  
Page 1 of 3

Press desired program function key or Enter.

Name : MILLER, ZELL  
DDN :

Name No . . . : 1 Rec No : 1

Race . . . . : W Sex . . : M

Case ID . . . :

b7E

Ident./P . . . .  
see attach. .... notation(s)

Character . . . : FIF

Main/Ref . . . : R

Serial . . . :

Document Date :

Event Date. . . :

DOB . . . . . :

POB . . . . . :

ID Info . . . . :

Locality. . . . :

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F1=Help F3=Exit F4=Prompt F11=NextPg F12=Cancel F13=ViewSerial F14>AddAKA  
F21=ViewCase

# Is That All There Is?

**B.C.C.I. pleads guilty to criminal charges and forfeits \$550 million, but individual culprits are still on the loose**

By JONATHAN BEATY and S.C. GWINNNE

It was the ultimate package deal, a grand compromise designed to clean up one of the world's messiest piles of financial wreckage. Bank liquidators, acting on behalf of the moribund Bank of Credit & Commerce International, marched into a crowded Manhattan courtroom last Friday and settled, in one unexpected swoop, all U.S. criminal charges outstanding against B.C.C.I. as a corporation. The bank, which in the U.S. is now essentially just a hollow shell, pleaded guilty to federal and state charges of racketeering, fraud and money laundering. The liquidators agreed to surrender virtually every penny of B.C.C.I.'s assets in the U.S., a total of \$550 million, which represents the largest criminal forfeiture in history.

The guilty plea, hammered out during four months of intense negotiations among banking authorities and prosecutors in Washington, London and Luxembourg, was designed in part to impose some order on the worldwide scramble to lay claims to B.C.C.I.'s remaining assets. So far, auditors have found only \$1.5 billion in the coffers of a bank that once held \$22 billion in deposits. "We felt we could duke it out for years, or we could accommodate each other. I think we found a fair arrangement," says George Terwilliger, the acting Deputy U.S. Attorney General.

Half of B.C.C.I.'s forfeiture has been allocated to a worldwide fund to compensate innocent depositors who lost their money when the bank collapsed. The remaining half has been reserved for a U.S. contingency fund to shore up financial institutions that B.C.C.I. secretly controlled. Washington regulators fear that the already depleted guarantee fund at the Federal Deposit Insurance Corporation could be endangered by banking problems at the Independence Bank in Encino, Calif., and at Washington's First American. Their concern was so acute that authorities immediately transferred \$5 million of the forfeited money to the Encino bank to prevent its collapse.

But far more money is needed to compensate victims worldwide, so authorities are seeking a much bigger bailout. Their intended source: the ruler of Abu Dhabi, Sheik Zayed bin Sultan al-Nahayan, who is now the major shareholder in B.C.C.I. For months banking authorities have tried to get him to donate bil-



One of First American's East Coast branches

## TERMS OF THE DEAL

- The bank will pay about \$275 million, which will be used to shore up institutions it secretly owned in the U.S.
- Another \$275 million will go into a fund to compensate B.C.C.I. depositors around the world.
- The bank pleaded guilty to charges of racketeering, fraud, larceny and falsification of business documents.
- The liquidators agreed to give prosecutors access to documents and cooperate with further probes.

cushion the losses of depositors around the world so they might recoup 30% to 40% instead of the 10% now expected. B.C.C.I.'s agreement with the U.S. may pave the way for that bailout.

Zayed, who has already poured billions into the bank, shows signs of wanting to make the best of a bad situation by reviving portions of B.C.C.I. as a bank based in the Middle East. "What B.C.C.I. was all about is the infusion of Arab dollars into the U.S. and the political influence that goes with it," says a B.C.C.I. investigator. Just what Zayed might demand for pouring more bil-

lions into what's left of B.C.C.I. remains unspoken—but Abu Dhabi has made it clear in the past that it would prefer some sort of restructuring to outright liquidation.

While the bank is shut down in most countries, B.C.C.I. is still operating in Pakistan and Switzerland, as well as in Zambia and Zimbabwe. In other countries, individuals or entities with close ties to the old B.C.C.I. seem to be buying up the bank's branches. At the same time, several Middle Eastern banks are taking over the bank's role as a promoter of weapons deals, sources have told TIME.

B.C.C.I.'s corporate guilty plea will not slow down the pending indictments of individuals connected to the bank. The investigation has speeded up now that cooperation has improved between federal officials, led by U.S. Attorney General William Barr, and state prosecutors in New York, led by Manhattan district attorney Robert Morgenthau. For months Morgenthau's unprecedented worldwide probe had been running rings around the foot-dragging Justice investigation. Plenty remains to be uncovered. A grand jury in Manhattan is looking into the roles played in B.C.C.I.'s schemes by First American's ex-chairman, former Defense Secretary Clark Clifford, and his law partner, Robert Altenan.

Political bribery is another ripe area of investigation. In Georgia last week Governor Zell Miller and house speaker Tom Murphy testified before a federal grand jury probing reports of payoffs to legislators for passing a law enabling First American to buy the National Bank of Georgia when both banks were controlled by B.C.C.I. A report of those alleged bribes originally came into the hands of the F.B.I. in 1986, according to TIME sources.

Connections to B.C.C.I. are proving to be politically sticky. Last week the Bush Administration denied any knowledge of a business relationship between Charles Hostler, the U.S. envoy to Bahrain, and B.C.C.I. An NBC News report had linked Hostler, a major G.O.P. contributor, to a Connecticut real estate development controlled by reputed B.C.C.I. front man Mohammed Hammoud. Hostler says he became involved in the Connecticut project because of friendship with Hammoud and did not profit from it, and denies ties to B.C.C.I. Hammoud's connections, however, seem clear. Internal B.C.C.I. documents examined by TIME show that the bank planned to move \$5 million of Hammoud's loans—including those related to the Connecticut project—to "offshore" branches to avoid examination by regulators. Hammoud will not be able to clear matters up: the London-based businessman reportedly died in May 1990 under mysterious circumstances.

While the surprising guilty plea last week settled many issues, it may have been only a curtain raiser for new disclosures on how the corrupt bank really operated. ■

(Indicate page, name of newspaper, city and state.)

(Mount Clipping in Space Below)

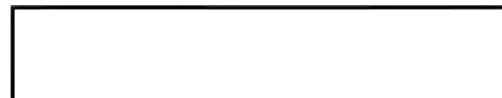
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Classification:  
Submitting Office:

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Indexing:

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G.Y.see attached  
articleb6  
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b7E

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04/30/99

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UNI040M2

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Page 1 of 3

Press desired program function key or Enter.

Name : MILLER, ZELL

DDN :

Name No . . . : 1 Rec No : 1

Race . . . . : W Sex . . : M

Case ID . . . :

Character . . . : FIF

Main/Ref . . . : R

Serial . . . . :

Ident./possible Ident.  
see attached communication(s)

b7E

Document Date :

Event Date . . :

DOB . . . . . :

POB . . . . . :

ID Info . . . . :

Locality. . . . :

Command . . . > ..... +

F1=Help F3=Exit F4=Prompt F11=NextPg F12=Cancel F13=ViewSerial F14>AddAKA

F21=ViewCase

SSSS	PPPP	EEEE	CCCC	IIIII	A	L	
S	P	P	E	C	I	A A	L
SSSS	PPPP	EE	C	I	AAAAA	L	
S	P	E	C	I	A	A	L
SSSS	P	EEEE	CCCC	IIIII	A	A	LLLLL

SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS (SIGBIU)  
FEDERAL BUREAU OF INVESTIGATION  
RECORDS/OPERATIONS SECTIONS

DATE: 04/26/1999

BUDED: 04/28/1999

X NAME SEARCHING UNIT, NEWINGTON ANNEX

X FORWARD TO PICKETT STREET

X FORWARD TO FILE REVIEW : RM 5931

X RETURN TO: [REDACTED] ROOM 4371, EXT. 3862

b6

b7C

SCOPE OF SEARCH: UNRESTRICTED ACTIVE/INACTIVE (ADB)

TYPE OF SEARCH REQUESTED: ALL REFERENCES (SECURITY & CRIMINAL)

FR UTD

SPECIAL INSTRUCTIONS: X SIX WAY PHONETIC

SUBJECT IS DESCRIBED AS FOLLOWS:

NAME: MILLER, ZELL, BRYAN \*

DOB: 02/23/1932

POB: YOUNG HARRIS, GA \*

SSAN: 253-36-0041

LOCALITIES: GA

\*\*\*\*\*

RELATIVES:

FR UTD

b6  
b7C

SPECIAL INSTRUCTIONS: X THREE WAY SEARCH

RELATIONSHIP	NAME	DOB	LOCALITIES
--------------	------	-----	------------

[REDACTED]
------------

SSSS	PPPP	EEEE	CCCC	IIIII	A	L	
S	P	P	E	C	I	A A	L
SSSS	PPPP	EE	C	I	AAAAA	L	
S	P	E	C	I	A	A	L
SSSS	P	EEEE	CCCC	IIIII	A	A	LLLLL

SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS (SIGBIU)  
FEDERAL BUREAU OF INVESTIGATION  
RECORDS/OPERATIONS SECTIONS

DATE: 04/26/1999

BUDED: 04/28/1999

X ~~SERVICE UNIT, ROOM 4361~~

X RETURN TO:  ROOM 4371, EXT. 3862

b6  
b7c

SCOPE OF SEARCH: SECURE DATA INFORMATION SYSTEM

TYPE OF SEARCH REQUESTED: ALL REFERENCES (SECURITY & CRIMINAL)

FR UTD

SPECIAL INSTRUCTIONS: X SIX WAY PHONETIC

SUBJECT IS DESCRIBED AS FOLLOWS:

NAME: MILLER, ZELL, BRYAN \*

DOB: 02/23/1932

POB: YOUNG HARRIS, GA \*

SSAN: 253-36-0041

LOCALITIES: GA

\*\*\*\*\*

RELATIVES: FR UTD

SPECIAL INSTRUCTIONS: X THREE WAY SEARCH

RELATIONSHIP	NAME	DOB	LOCALITIES

b6  
b7c

IDENT CHECK      ROOM 11262B TUBE ST, ATTN: [redacted]

b6  
b7c

FROM: SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS UNIT, DIV 3, RM  
EXT: 3862 ATTN: PSS [redacted]

SUBJECT: ZELL BRYAN MILLER

BUDED: 04/28/1999

BUREAU FILE NUMBER: 161B-\*

THE BUREAU HAS BEEN REQUESTED TO CONDUCT AN EXPEDITE BACKGROUND INVESTIGATION OF THE ABOVE-CAPTIONED SUBJECT, WHO IS BEING CONSIDERED FOR PRESIDENTIAL APPOINTMENT. YOU ARE REQUESTED TO CHECK APPROPRIATE INDICES BASED UPON AVAILABLE INFORMATION CONCERNING SUBJECT, EMPLOYMENT, AND ALL CLOSE RELATIVES. IT IS REQUESTED THAT THE RESULTS OF YOUR CHECK, WHETHER POSITIVE OR NEGATIVE, BE INDICATED IN THE SPACES PROVIDED BELOW, AND RELAYED TO THE SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS UNIT, RM 4371 VIA ROUTING SLIP MARKED 'URGENT'.

SUBJECT IS DESCRIBED AS FOLLOWS:

RESULT NAME: ZELL BRYAN MILLER

DOB: 02/23/1932

POB: YOUNG HARRIS, GA

SSAN: 253-36-0041

CURRENT ADDRESS: 391 WEST PACES FERRY R  
ATLANTA, GA 30305

EMPLOYMENT: STATE OF GEORGIA

\* \* \* ATLANTA, GA 30318

CLOSE RELATIVES

RESULT NAME

DOB

RESIDENCE

RESULT NAME	DOB	RESIDENCE
[redacted]	[redacted]	[redacted]

b6  
b7c

CHECK CONDUCTED BY: COA, ON 4-26-99



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
CRIMINAL JUSTICE INFORMATION  
SERVICES DIVISION  
CLARKSBURG, WV 26306

DCFBID03Z

PCN 991169472507

DCFBID03Z  
FBI-HQ  
PERSONNEL DIV 3  
ROOM 6012  
935 PENNSYLVANIA AVE NW  
WASHINGTON, DC 20535-0001

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
CRIMINAL JUSTICE INFORMATION  
SERVICES DIVISION  
CLARKSBURG, WV 26306

DCFBID03Z

PCN 991169471902

DCFBID03Z  
FBI-HQ  
PERSONNEL DIV 3  
ROOM 6012  
935 PENNSYLVANIA AVE NW  
WASHINGTON, DC 20535-0001

NCIC CHECK

ROOM 1328 TL153, ATTN:

[REDACTED]  
WANTED & CCH FILES

b6

b7C

FROM:

EXT: 3862 ATTN: PSS [REDACTED]

SUBJECT: ZELL BRYAN MILLER *NR*  
AKA(S):

BUDED: 05/26/1999

THE BUREAU HAS BEEN REQUESTED TO CONDUCT AN EXPEDITE  
BACKGROUND INVESTIGATION OF THE ABOVE-CAPTIONED SUBJECT, WHO IS  
BEING CONSIDERED FOR PRESIDENTIAL APPOINTMENT. YOU ARE REQUESTED  
TO CHECK APPROPRIATE INDICES BASED UPON AVAILABLE INFORMATION  
CONCERNING SUBJECT, EMPLOYMENT, AND ALL CLOSE RELATIVES. IT IS  
REQUESTED THAT THE RESULTS OF YOUR CHECK, WHETHER POSITIVE OR  
NEGATIVE, BE INDICATED IN THE SPACES PROVIDED BELOW, AND RELAYED  
TO THE

RM

VIA ROUTING SLIP  
MARKED 'URGENT'.

SUBJECT IS DESCRIBED AS FOLLOWS:

RESULT NAME: ZELL BRYAN MILLER *NR*

DOB: 02/23/1932

POB: YOUNG HARRIS, GA

SSAN: 253-36-0041

CURRENT ADDRESS: 391 WEST PACES FERRY R  
ATLANTA, GA 30305

EMPLOYMENT: STATE OF GEORGIA

\* \* \* ATLANTA, GA 30318

CLOSE RELATIVES

RESULT NAME

DOB

RESIDENCE

CHECK CONDUCTED BY: CDW, ON 4-26-99

b6

b7C

DCII CHECK REQUEST FORM

\*\*\*\*\*  
\*\* SUBJECT IDENTIFICATION \*\*  
\*\*\*\*\*

PLEASE RETURN TO PSS [REDACTED] ROOM 4371.

UNIT NAME: SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS

b6  
b7c

SUBJECT: MILLER, ZELL, BRYAN

DOB: 1932/02/23

SSAN: 253-36-0041

OTHER-NAMES:



CHECK CONDUCTED BY: CDeW

ON: 4-28-99

MAIL-IT REQUESTED: APRIL 28, 1999

1004XG

CLIENT:

LIBRARY: NEWS

FILE: PAPERS

YOUR SEARCH REQUEST AT THE TIME THIS MAIL-IT WAS REQUESTED:  
(ZELL W/2 MILLER) W/5 BIAS OR PREJUDICE OR UNFAIR OR DEROGATORY OR  
DISCRIMINATE! AND NOT SPORTS OR STYLE

NUMBER OF STORIES FOUND WITH YOUR REQUEST THROUGH:

LEVEL 1... 9

LEVEL 1 PRINTED

DISPLAY FORMAT: KWIC

MULTIPLE DOCUMENTS ON A PAGE

AT LONE

SEND TO: [redacted]

FBI

10TH & PENN AVE NW

JEH FBI BUILDING

WASHINGTON DISTRICT OF COLUMBIA 20535

b6

b7C

\*\*\*\*\*02172\*\*\*\*\*



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LEVEL 1 - 1 OF 9 STORIES

Copyright 1998 Chattanooga News-Free Press Company  
Chattanooga Free Press

May 27, 1998, Wednesday

SECTION: LOCAL; Pg. C3

LENGTH: 644 words

HEADLINE: Grants Lag In Private Schools

BYLINE: By The Associated Press

BODY:

"It puts the private colleges on a more even footing with public colleges, it doesn't give them an unfair advantage," Smith said.

Gov. Zell Miller agreed to the "B" average standard -- even after Smith's legislation failed -- after hearing complaints by lawmakers that no ...

LEVEL 1 - 2 OF 9 STORIES

Copyright 1996 The Atlanta Constitution  
The Atlanta Journal and Constitution

February 28, 1996, Wednesday, ALL EDITIONS

SECTION: LOCAL NEWS; Pg. 05B; Pg. 04B

LENGTH: 425 words

HEADLINE: OBITUARIES;

'Sonny' Burmeister, noted child advocate

BYLINE: Ellen Howle; STAFF WRITER

BODY:

... BAI Limited, where he served as president and CEO. Most recently he was employed with SYBASE, a nationally known database company.

Gov. Zell Miller appointed him to the Gender Bias Committee and the Governor's Commission on Children and Youth. He also published the monthly newsletter "Voices for Children."

"He was never afraid to put ...



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LEVEL 1 - 3 OF 9 STORIES

Copyright 1996 The Atlanta Constitution  
The Atlanta Journal and Constitution

February 8, 1996, Thursday, ALL EDITIONS

SECTION: LOCAL NEWS; Pg. 01B  
LENGTH: 284 words

HEADLINE: Schrenko backs up on pre-k controversy;  
Schools chief admits 'anti-bias' material never part of the preschoolers'  
program.

BYLINE: Betsy White; STAFF WRITER

BODY:

... Christian group, issued an "alert" warning parents that curriculum would  
"destroy traditional social norms."

Schrenko then assured Gov. Zell Miller that the anti-bias curriculum had been  
adopted for Georgia's pre-k program - prompting him to urge its retraction. But  
her assurances were false.

"Her information is totally ...

LEVEL 1 - 4 OF 9 STORIES

Copyright 1996 The Florida Times-Union  
The Florida Times-Union (Jacksonville, FL)

February 3, 1996, Saturday Georgia Edition

SECTION: METRO; Pg. B-4

LENGTH: 355 words

HEADLINE: Anti-bias program held 'not acceptable'

BODY:

... in pre-kindergarten in Georgia, but it could not be determined yesterday  
how many of them were being taught with the anti-bias curriculum.

Gov. Zell Miller, who initiated the pre-kindergarten program and is financing  
it with lottery proceeds, said Thursday he asked Schrenko to determine if the  
anti- ...



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LEVEL 1 - 5 OF 9 STORIES

Copyright 1994 The Atlanta Constitution  
The Atlanta Journal and Constitution

October 28, 1994

SECTION: EDITORIAL; Section A; Page 18

LENGTH: 1128 words

HEADLINE: Letters Women at the helm

BYLINE: MONICA JONES and ZAIMAH ABDUR-RAHIM

BODY:

... continuing to call this problem to our attention.

Millner's millions

SUSAN DONER, Conyers

Since the Constitution makes no attempt to hide its bias toward Zell Miller and Democrats in general, I assume that the frequent references to Guy Millner's wealth are intended to portray his success as somehow wrong.

...

LEVEL 1 - 6 OF 9 STORIES

Copyright 1992 Gannett Company, Inc.  
USA TODAY

June 19, 1992, Friday, FINAL EDITION

SECTION: NEWS; Pg. 3A

LENGTH: 719 words

HEADLINE: Abortion-rights bill clears House panel

BYLINE: Paul Leavitt

BODY:

... It marks the 10th straight year Cuomo has successfully vetoed a death penalty.

- GEORGIA JUDGES: Georgia Gov. Zell Miller, to settle federal racial bias lawsuits, agreed to appoint at least 25 black judges by 1995 and adopt a judicial tenure system ...



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LEVEL 1 - 7 OF 9 STORIES

Copyright 1992 Star Tribune  
Star Tribune (Minneapolis, MN)

January 17, 1992, Metro Edition

SECTION: News; National news; Pg. 7A

LENGTH: 658 words

HEADLINE: National news

BODY:

... vote in the campaign. The measure will go to the Justice Department, which reviews Georgia election law changes for racial bias. Gov. Zell Miller, a Democrat, said the change would focus national attention on Georgia and lure more candidates to the state.

A scaled- ...

LEVEL 1 - 8 OF 9 STORIES

Copyright 1991 The Atlanta Constitution  
The Atlanta Journal and Constitution

September 3, 1991

SECTION: EDITORIAL; SECTION A; PAGE 08

LENGTH: 269 words

HEADLINE: Finally, a female prosecutor

BODY:

... meant that few women played the role of the tough, lock-'em-up prosecutor in this state. The appointment shows that cries of bias were real.

The appointment also shows that our governor, Zell Miller, is intent on remedying the imbalance. He has done the same with the judiciary. Many of his early appointments to judgeships have gone to women and blacks. He wants ...



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.. EL 1 - 9 OF 9 STORIES

py[REDACTED] 91 The Atlanta Constitution  
The Atlanta Journal and Constitution

July 23, 1991

SECTION: STATE NEWS; SECTION D; PAGE 01

LENGTH: 672 words

HEADLINE: It's unfair to penalize workers for fiscal woes

BYLINE: By Jane Hansen

BODY:

... paper pushers," says one state university employee.

Even many outside government agree the image is overly harsh and unfair. But fair or unfair, Gov. Zell Miller has seized on it and helped shepherd it along. Our governor knows a popular issue when he sees it, whether it's ...



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TO: NEXIS -

FROM:

SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS, 4383,  
[REDACTED] 324-3862

SUBJECT: ZELL BRYAN MILLER *(Signature)*

BUDED: 04/28/1999

b6  
b7c

THE BUREAU HAS BEEN REQUESTED TO CONDUCT AN EXPEDITE BACKGROUND INVESTIGATION OF THE ABOVE-CAPTIONED SUBJECT, WHO IS BEING CONSIDERED FOR PRESIDENTIAL APPOINTMENT. YOU ARE REQUESTED TO CHECK APPROPRIATE INDICES BASED UPON AVAILABLE INFORMATION CONCERNING SUBJECT, EMPLOYMENT, AND ALL CLOSE RELATIVES. IT IS REQUESTED THAT THE RESULTS OF YOUR CHECK, WHETHER POSITIVE OR NEGATIVE, BE INDICATED IN THE SPACES PROVIDED BELOW, AND RELAYED TO THE SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS, RM 4383, VIA ROUTING SLIP MARKED 'URGENT'.

RM 4383,

*Restrict to Georgia*

SUBJECT IS DESCRIBED AS FOLLOWS:

RESULT NAME: ZELL BRYAN MILLER

+/-

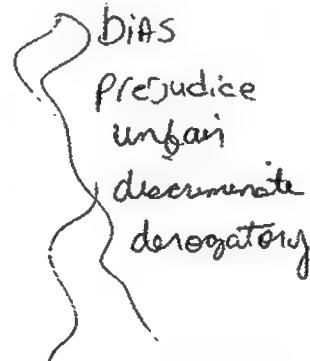
DOB: 02/23/1932 POB: YOUNG HARRIS, GA

SSAN: 253-36-0041

CURRENT RESIDENCE: 391 WEST PACES FERRY R  
ATLANTA, GA 30305

EMPLOYMENT: STATE OF GEORGIA

\* \* \* ATLANTA, GA 30318



CHECK CONDUCTED BY: \_\_\_\_\_, ON \_\_\_\_\_  
USING THE \_\_\_\_\_ DATABASE(S) AND THE FOLLOWING  
PARAMETERS: \_\_\_\_\_

REQUEST FOR CREDIT CHECK

DATE 04/26/1999

APR 26 12 12 PM '99

TO: CONTRACTOR  
FROM: SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS (SIGBIU)

ATTENTION: [REDACTED] ROOM 4371 EXT. 3862

b6  
b7C

RESPONSE CRITERIA	TYPE OF REQUEST
3 WORK DAYS <u>24 HOURS</u>	SUITABILITY

SUBJECT'S NAME: MILLER, ZELL BRYAN MAIDEN:

DATE OF BIRTH (DOB): 02/23/1932 PLACE OF BIRTH (POB):  
YOUNG HARRIS, GA

SEX: M SOCIAL SECURITY ACCOUNT NUMBER (SSAN): 253-36-0041

SPOUSE'S NAME: [REDACTED] MAIDEN: [REDACTED]

b6  
b7C

SUBJECT'S CURRENT  
ADDRESS: 391 WEST PACES FERRY RD, ATLANTA, GA 30305

SUBJECT'S  
ADDRESS (ES)  
FOR LAST  
SEVEN (7) YEARS:  
391 WEST PACES FERRY RD, ATLANTA, GA 30305

ENCLOSURE - RELEASE FORM TO BE ATTACHED

OK  
4/26/99

\*\*\*\*\* EQUIFAX ACROFILE PLUS CREDIT REPORT W/ON-LINE DIRECTORY (DF) \*\*\*\*\*  
\* BEARAK REPORTS / FBI CONTRACTING UNIT \*  
\*  
\*\*\*\*\* Dept: SPIN / Queued by: SUPERVISOR \*\*\*\*\*

DATE:04-26-1999 TIME:12:56:21 SUBJECT ID:Look

NM-MILLER,ZELL,BRYAN,,.  
CA-391,W PACES FERRY,RD,ATLANTA,GA,30305.  
ID-SSS-253-36-0041,BDS-02/23/32.

\* 001 EQUIFAX CREDIT INFORMATION SERVICES, P O BOX 740241,  
1150 LAKE HEARN DRIVE STE 460,ATLANTA,GA,30374-0241,800/685-1111

\*MILLER,ZELL,BRYAN SINCE 09/00/59 FAD 12/17/98 FN-235  
391,W PACES FERRY,RD NW,ATLANTA,GA,30305,CRT RPTD 08/94  
BOX 860,PO,,YOUNG HARRIS,GA,30582  
BDS-02/00/1932,SSS-253-36-0041  
01 ES-GOVERNOR,STATE OF GEORGIA  
FILE UNAVAILABLE ONLINE ~ CONTACT BUREAU&

END OF REPORT EQUIFAX AND AFFILIATES - 04/26/99

\*\*\* END OF REPORT ID: 04-26-1999/12:56:21 (ORN: 843) [B-0/F-0/P-0/O-0] \*\*\*

\*\*\*\*\* TRANS UNION CONSUMER CREDIT REPORT WITH LOOK \*\*\*\*\*  
\* BEARAK REPORTS / FBI CONTRACTING UNIT \*  
\*

\*\*\*\*\* Dept: SPIN / Queued by: SUPERVISOR \*\*\*\*\*

DATE: 04-26-1999 TIME: 13:11:07 SUBJECT ID: Look

ARPT0001000Look 14BTZ Y I09N AN00 L

TRANS UNION PEER REPORT FOR:  
US DEPT OF JUSTICE  
Z BT0004252 BUREAU: 16 AM

USER REF: LOOK  
DATE REPORT PRINTED: 04/26/1999  
CENTRAL STANDARD TIME: 13:10  
IN OUR FILES SINCE: 09/1986

SUBJECT NAME:  
MILLER, ZELL D.

SOCIAL SECURITY NUMBER: 253-36-0041

CURRENT ADDRESS REPORTED 04/1993:  
391 NW. PACES FRY RD., ATLANTA GA. 30305

FORMER ADDRESSES REPORTED 02/1993:  
860 POB 860, YOUNG HARRIS GA. 30582  
890 POB 890, YOUNG HARRIS GA. 30582

CREDIT INFORMATION

THE FOLLOWING CREDIT SUMMARY REPRESENTS THE SUBJECT'S TOTAL FILE HISTORY

PUBLIC RECORDS:	0	CURRENT NEGATIVE ACCTS:	0	REVOLVING ACCTS:	4
COLLECTIONS:	0	PREVIOUS NEGATIVE ACCTS:	0	INSTALLMENT ACCTS:	1
TRADE ACCTS:	5	PREVIOUS TIMES NEGATIVE:	0	MORTGAGE ACCTS:	0
CREDIT INQUIRIES:	1	EMPLOYMENT INQUIRIES:	1	OPEN ACCTS:	0

HIGH CRED	CRED LIMIT	BALANCE	PAST DUE	MNTHLY	AVAIL
REVOLVING:	\$3408	\$17.4K	\$2272	\$143	87%
TOTALS:	\$3408	\$17.4K	\$2272	\$143	

THE FOLLOWING ACCOUNT INFORMATION IS PRINTED IN ORDER BY MOST NEGATIVE MANNER  
OF PAYMENT (MOP) AND DATE MOST RECENTLY UPDATED.

WACH BKCRD	B 3763001	REVOLVING ACCOUNT
VERIF'D 04/1999	BALANCE: \$2272	CREDIT CARD
OPENED 02/1983		JOINT ACCOUNT
		PAY TERMS: MINIMUM \$143
		CREDIT LIMIT: \$10500

STATUS AS OF 04/1999: PAID OR PAYING AS AGREED  
IN PRIOR 48 MONTHS FROM DATE VERIF'D NEVER LATE

CONTACT SUBSCRIBER: WACHOVIA BANKCARD SVCS PH#: (404) 332-5000  
ATTN CREDIT REVI, PO BOX 4635 ATLANTA, GA 30302

SEARS	D 6256394	REVOLVING ACCOUNT
VERIF'D 01/1999	BALANCE: \$0	CHARGE ACCOUNT
OPENED 11/1974	MOST OWED: \$2783	INDIVIDUAL ACCOUNT
		CREDIT LIMIT: \$6300

PAID OFF 12/1998

STATUS AS OF 12/1998: PAID OR PAYING AS AGREED  
IN PRIOR 48 MONTHS FROM DATE PAID NEVER LATE

CONTACT SUBSCRIBER: SEARS - BRANCH #8415  
13200 SMITH ROAD

PH#:  
CLEVELAND, OH 44130

AMEX	B 8179009	LINE OF CREDIT ACCOUNT
CLOSED		LINE OF CREDIT
VERIF'D 01/1994	BALANCE:	\$0 INDIVIDUAL ACCOUNT
OPENED 12/1988		CREDIT LIMIT: \$10000
CLOSED 12/1992		

STATUS AS OF 12/1992: PAID OR PAYING AS AGREED  
IN PRIOR 06 MONTHS FROM DATE CLOSED NEVER LATE

CONTACT SUBSCRIBER: AMERICAN EXPRESS CENTURI  
6985 UNION PARK CE, STE 345 PH#: (800) 455-4299  
MIDVALE, UT 84047

RICH'S/FDSNB	D 2342001	REVOLVING ACCOUNT
VERIF'D 12/1993	BALANCE:	\$0 INDIVIDUAL ACCOUNT
OPENED 10/1974	MOST OWED:	\$625 CREDIT LIMIT: \$600
PAID OFF 02/1993		

STATUS AS OF 02/1993: PAID OR PAYING AS AGREED  
IN PRIOR 01 MONTH FROM DATE PAID NEVER LATE

CONTACT SUBSCRIBER: RICH'S DEPT STORE PH#: (800) 762-9877  
13141 34TH ST N CLEARWATER, FL 34622

FUNB IL GA	B 362N286	INSTALLMENT ACCOUNT
VERIF'D 08/1992	BALANCE:	\$0 INDIVIDUAL ACCOUNT
OPENED 06/1989	MOST OWED:	\$4500 PAY TERMS: MONTHLY \$153
PAID OFF 05/1992		

STATUS AS OF 05/1992: PAID OR PAYING AS AGREED

CONTACT SUBSCRIBER: FIRST UNION NATL BK/IL G PH#: (800) 829-0192  
301 S TYRON STREET CHARLOTTE, NC 28288

---

THE FOLLOWING COMPANIES HAVE REQUESTED A COPY OF THE SUBJECT'S CREDIT REPORT

DATE	SUBCODE	SUBSCRIBER NAME
04/12/1999	I 9000826	CNA INSURANCE-SAPOS 401 PENN STREET READING, PA 19601

---

THE FOLLOWING COMPANIES HAVE REQUESTED THE SUBJECT'S FILE FOR EMPLOYMENT USE:

DATE	SUBCODE	SUBSCRIBER NAME
04/26/1999	Z 4252	US DEPT OF JUSTICE 935 PENNSYLVANIA A, ROOM WASHINGTON, DC 20535

---

END OF PEER REPORT - SERVICED BY:

TRANS UNION CORPORATION  
760 W. SPROUL ROAD, PO BOX 390  
SPRINGFIELD, PA 19064-0390  
800-888-4213

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A SUMMARY OF YOUR RIGHTS UNDER THE FAIR CREDIT REPORTING ACT

THE FEDERAL FAIR CREDIT REPORTING ACT (FCRA) IS DESIGNED TO PROMOTE ACCURACY, FAIRNESS, AND PRIVACY OF INFORMATION IN THE FILES OF EVERY "CONSUMER REPORTING AGENCY" (CRA). MOST CRA'S ARE CREDIT BUREAUS THAT GATHER AND SELL INFORMATION ABOUT YOU -- SUCH AS IF YOU PAY YOUR BILLS ON TIME OR HAVE FILED BANKRUPTCY -- TO CREDITORS, EMPLOYERS, LANDLORDS, AND OTHER BUSINESSES. YOU CAN FIND THE COMPLETE TEXT OF THE FCRA, 15 U.S.C §§1681-1681U, AT THE FEDERAL TRADE COMMISSION'S WEB SITE ([HTTP://WWW.FTC.GOV](http://WWW.FTC.GOV)). THE FCRA GIVES YOU SPECIFIC RIGHTS, AS OUTLINED BELOW. YOU MAY HAVE ADDITIONAL RIGHTS UNDER STATE LAW. YOU MAY CONTACT A STATE OR LOCAL CONSUMER PROTECTION AGENCY OR A STATE ATTORNEY GENERAL TO LEARN THOSE RIGHTS.

- YOU MUST BE TOLD IF INFORMATION IN YOUR FILE HAS BEEN USED AGAINST YOU. ANYONE WHO USES INFORMATION FROM A CRA TO TAKE ACTION AGAINST YOU -- SUCH AS DENYING AN APPLICATION FOR CREDIT, INSURANCE, OR EMPLOYMENT -- MUST TELL YOU, AND GIVE YOU THE NAME, ADDRESS, AND PHONE NUMBER OF THE CRA THAT PROVIDED THE CONSUMER REPORT.
- YOU CAN FIND OUT WHAT IS IN YOUR FILE. AT YOUR REQUEST, A CRA MUST GIVE YOU THE INFORMATION IN YOUR FILE, AND A LIST OF EVERYONE WHO HAS REQUESTED IT RECENTLY. THERE IS NO CHARGE FOR THE REPORT IF A PERSON HAS TAKEN ACTION AGAINST YOU BECAUSE OF INFORMATION SUPPLIED BY THE CRA. IF YOU REQUEST THE REPORT WITHIN 60 DAYS OF RECEIVING NOTICE OF THE ACTION. YOU ALSO ARE ENTITLED TO ONE FREE REPORT EVERY TWELVE MONTHS UPON REQUEST IF YOU CERTIFY THAT (1) YOU ARE UNEMPLOYED AND PLAN TO SEEK EMPLOYMENT WITHIN 60 DAYS, (2) YOU ARE ON WELFARE, OR (3) YOUR REPORT IS INACCURATE DUE TO FRAUD. OTHERWISE, A CRA MAY CHARGE YOU UP TO EIGHT DOLLARS.
- YOU CAN DISPUTE INACCURATE INFORMATION WITH THE CRA. IF YOU TELL A CRA THAT YOUR FILE CONTAINS INACCURATE INFORMATION, THE CRA MUST INVESTIGATE THE ITEMS (USUALLY WITHIN 30 DAYS) BY PRESENTING TO ITS INFORMATION SOURCE ALL RELEVANT EVIDENCE YOU SUBMIT, UNLESS YOUR DISPUTE IS FRIVOLOUS. THE SOURCE MUST REVIEW YOUR EVIDENCE AND REPORT ITS FINDINGS TO THE CRA. (THE SOURCE ALSO MUST ADVISE NATIONAL CRA'S -- TO WHICH IT HAS PROVIDED THE DATA -- OF ANY ERROR.) THE CRA MUST GIVE YOU A WRITTEN REPORT OF THE INVESTIGATION, AND A COPY OF YOUR REPORT IF THE INVESTIGATION RESULTS IN ANY CHANGE. IF THE CRA'S INVESTIGATION DOES NOT RESOLVE THE DISPUTE, YOU MAY ADD A BRIEF STATEMENT IN FUTURE REPORTS. IF AN ITEM IS DELETED OR A DISPUTE STATEMENT IS FILED, YOU MAY ASK THAT ANYONE WHO HAS RECENTLY RECEIVED YOUR REPORT BE NOTIFIED OF THE CHANGE.
- INACCURATE INFORMATION MUST BE CORRECTED OR DELETED. A CRA MUST REMOVE OR CORRECT INACCURATE OR UNVERIFIED INFORMATION FROM ITS FILES, USUALLY WITHIN 30 DAYS AFTER YOU DISPUTE IT. HOWEVER, THE CRA IS NOT REQUIRED TO REMOVE ACCURATE DATA FROM YOUR FILE UNLESS IT IS OUTDATED (AS DESCRIBED BELOW) OR CANNOT BE VERIFIED. IF YOUR DISPUTE RESULTS IN ANY CHANGE TO YOUR REPORT, THE CRA CANNOT REINSERT INTO YOUR FILE A DISPUTED ITEM UNLESS THE INFORMATION SOURCE VERIFIES ITS ACCURACY AND COMPLETENESS. IN ADDITION, THE CRA MUST GIVE YOU A WRITTEN NOTICE TELLING YOU IT HAS REINSERTED THE ITEM. THE NOTICE MUST INCLUDE THE NAME, ADDRESS AND PHONE NUMBER OF THE INFORMATION SOURCE.
- YOU CAN DISPUTE INACCURATE ITEMS WITH THE SOURCE OF THE INFORMATION. IF YOU TELL ANYONE -- SUCH AS A CREDITOR WHO REPORTS TO A CRA -- THAT YOU DISPUTE AN ITEM THEY MAY NOT THEN REPORT THE INFORMATION TO A CRA WITHOUT INCLUDING A NOTICE OF YOUR DISPUTE. IN ADDITION, ONCE YOU'VE NOTIFIED THE SOURCE OF THE ERROR IN WRITING, IT MAY NOT CONTINUE TO REPORT THE INFORMATION IF IT IS, IN

FACT; AN ERROR.

- OUTDATED INFORMATION MAY NOT BE REPORTED. IN MOST CASES, A CRA MAY NOT REPORT NEGATIVE INFORMATION THAT IS MORE THAN SEVEN YEARS OLD; TEN YEARS FOR BANKRUPTCIES.
- ACCESS TO YOUR FILE IS LIMITED. A CRA MAY PROVIDE INFORMATION ABOUT YOU ONLY TO PEOPLE WITH A NEED RECOGNIZED BY THE FCRA -- USUALLY TO CONSIDER AN APPLICATION WITH A CREDITOR, INSURER, EMPLOYER, LANDLORD, OR OTHER BUSINESS.
- YOUR CONSENT IS REQUIRED FOR REPORTS THAT ARE PROVIDED TO EMPLOYERS, OR REPORTS THAT CONTAIN MEDICAL INFORMATION. A CRA MAY NOT GIVE OUT INFORMATION ABOUT YOU TO YOUR EMPLOYER, OR PROSPECTIVE EMPLOYER, WITHOUT YOUR WRITTEN CONSENT. A CRA MAY NOT REPORT MEDICAL INFORMATION ABOUT YOU TO CREDITORS, INSURERS, OR EMPLOYERS WITHOUT YOUR PERMISSION.
- YOU MAY CHOOSE TO EXCLUDE YOUR NAME FROM CRA LISTS FOR UNSOLICITED CREDIT AND INSURANCE OFFERS. CREDITORS AND INSURERS MAY USE FILE INFORMATION AS THE BASIS FOR SENDING YOU UNSOLICITED OFFERS OF CREDIT OR INSURANCE. SUCH OFFERS MUST INCLUDE A TOLL-FREE PHONE NUMBER FOR YOU TO CALL IF YOU WANT YOUR NAME AND ADDRESS REMOVED FROM FUTURE LISTS. IF YOU CALL, YOU MUST BE KEPT OFF THE LISTS FOR TWO YEARS. IF YOU REQUEST, COMPLETE, AND RETURN THE CRA FORM PROVIDED FOR THIS PURPOSE, YOU MUST BE TAKEN OFF THE LISTS INDEFINITELY.
- YOU MAY SEEK DAMAGES FROM VIOLATORS. IF A CRA, A USER OR (IN SOME CASES) A PROVIDER OF CRA DATA, VIOLATES THE FCRA, YOU MAY SUE THEM IN STATE OR FEDERAL COURT.

THE FCRA GIVES SEVERAL DIFFERENT FEDERAL AGENCIES AUTHORITY TO ENFORCE THE FCRA:

FOR QUESTIONS OR CONCERN REGARDING: PLEASE CONTACT:

CRA'S CREDITORS AND OTHERS NOT LISTED BELOW

FEDERAL TRADE COMMISSION  
CONSUMER RESPONSE CENTER - FCRA  
WASHINGTON, DC 20580  
202-326-3761

NATIONAL BANKS, FEDERAL BRANCHES /  
AGENCIES OF FOREIGN BANKS (WORD  
"NATIONAL" OR INITIALS "N.A."  
APPEAR IN OR AFTER BANK'S NAME)

OFFICE OF THE COMPTROLLER OF THE CURRENCY  
COMPLIANCE MANAGEMENT, MAIL STOP 6-6  
WASHINGTON, DC 20219  
800-613-6743

FEDERAL RESERVE SYSTEM MEMBER BANKS  
(EXCEPT NATIONAL BANKS, AND FEDERAL  
BRANCHES / AGENCIES OF FOREIGN  
BANKS)

FEDERAL RESERVE BOARD  
DIVISION OF CONSUMER & COMMUNITY AFFAIRS  
WASHINGTON, DC 20551  
202-452-3693

SAVINGS ASSOCIATIONS AND FEDERALLY  
CHARTERED SAVINGS BANKS (WORD  
"FEDERAL" OR INITIALS "F.S.B."  
APPEAR IN FEDERAL INSTITUTION'S

OFFICE OF THRIFT SUPERVISION  
CONSUMER PROGRAMS  
WASHINGTON, DC 20552  
800-842-6929

FEDERAL CREDIT UNIONS (WORDS  
"FEDERAL CREDIT UNION" APPEAR IN  
INSTITUTION'S NAME)

NATIONAL CREDIT UNION ADMINISTRATION  
1775 DUKE STREET  
ALEXANDRIA, VA 22314  
703-518-6360

STATE-CHARTERED BANKS THAT ARE NOT  
MEMBERS OF THE FEDERAL RESERVE

FEDERAL DEPOSIT INSURANCE CORPORATION  
DIVISION OF COMPLIANCE & CONSUMER AFFAIRS

SYSTEM \*

WASHINGTON, DC 20429  
800-934-FDIC

AIR, SURFACE, OR RAIL COMMON  
CARRIERS REGULATED BY FORMER CIVIL  
AERONAUTICS BOARD OR INTERSTATE

DEPARTMENT OF TRANSPORTATION  
OFFICE OF FINANCIAL MANAGEMENT  
WASHINGTON, DC 20590  
202-366-1306

ACTIVITIES SUBJECT TO THE PACKERS  
AND STOCKYARDS ACT, 1921

DEPARTMENT OF AGRICULTURE  
OFFICE OF DEPUTY ADMINISTRATOR - GIPSA  
WASHINGTON, DC 20250  
202-720-7051

APER0000LOOK  
GO

14BTZ 0000425200000100AP16AM MILLER

ZELL

\*\*\* END OF REPORT ID: 04-26-1999/13:11:07 (ORN: 843) [B-0/F-0/P-0/O-0] \*\*\*

(4)

DATE: April 27, 1999

TO: Investigations Branch

OPM

ATTN: [redacted]

FROM: SPECIAL INQUIRY & GENERAL BACKGROUND  
INVESTIGATIONS UNIT (SIGBIU) FBIHQ

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[redacted]  
Miller, Zell Bryan  
NR

2/23/32

253-36-0041

MS

[redacted]  
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04/27/99 TUE 15:29 FAX 724 794 6616  
APR-27-1999 11:03 SIGBIU

USIS

202 324 6617 P.02/02 4003 b6  
b7c

Please fax results to FBIHQ, SIGBIU, at (202) 324-2574... THANKS! :)

TOTAL P.02  
04/27/99 TUE 08:59 [TX/RX NO 5867] 4002

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** DEADLINE 05/26/1999

**Date:** 04/27/1999

**To:** Atlanta  
Charlotte  
Washington Field

Squad A-1

**From:** Administrative Services  
SIGBIU/Room 4371  
**Contact:** PSS [redacted] ext. 3210

Approved By: [redacted] *8/1/98*

Drafted By: [redacted] :mws

Case ID #: 161B-HQ-1285510 (Pending)

**Title:** ZELL BRYAN MILLER  
LEVEL II - PAS

**Synopsis:** Initiation of full-field background investigation (FFI) on captioned candidate.

**Administrative:** BUDED is 05/26/1999.

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4/27/99  
Cof

161B-HQ-1285510-2

To: Atlanta From: Administrative Services  
Re: 161B-HQ-1285510, 04/27/1999

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Direct results/questions to PSS [ ] Advise SIGBIU (PSS [ ]) and appropriate field offices of any derogatory information in accordance with MIOG, Part II, Section 17-5.1(1). If Buded will not be met, telephonically advise PSS [ ] and set forth reason(s) in Administrative Section of investigative report. SIGBIU facsimile numbers are (202) 324-2574 a. 1 (202) 324-1373.

**Enclosure(s):** Being forwarded to each field office with a hard copy of this EC, via Bureau mail, is one copy each of the following: candidate's SF-86 dated 4/12/99, Authorization for Release of Information dated 4/12/99, and Authorization for Release of Medical Information dated 4/12/99.

**Details:** Bureau has been requested by the WH to conduct a Level II FFI of candidate.

To: Atlanta From: Administrative Services  
Re: 161B-HQ-1285510, 04/27/1999

**LEAD(s) :**

**Set Lead 1:**

**ATLANTA**

**AT ATLANTA, GA**

Conduct investigation set forth on attached SF-86.  
Conduct candidate interview. Verify birth through BVS records.  
Check U.S. Attorney's Office. Check local and state election  
commissions. Twenty-five individuals knowledgeable of the  
candidate must be interviewed.

**Set Lead 2:**

**CHARLOTTE**

**AT CHARLOTTE, NC**

Conduct investigation set forth on attached SF-86.  
Check U.S. Attorney's Office.

**Set Lead 3:**

**WASHINGTON FIELD**

**AT WASHINGTON, DC**

Check White House Office. Check USSS. Check Public  
Integrity Section at DOJ. Check Federal Election Commission.

♦♦

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE PAST

Date: 06/02/1999

To: St. Louis

From: Administrative Services  
SIGBIU/Room 4371  
Contact: PSS [REDACTED]

ext. 3210

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Approved By: [REDACTED] *BWB*

Drafted By: [REDACTED] :mws

Case ID #: 161B-HQ-1285510 (Pending)

Title: ZELL BRYAN MILLER  
LEVEL II - PAS

Synopsis: Request for review of candidate's military file.

Administrative: BUDED is past. Direct results/questions to PSS  
[REDACTED] SIGBIU facsimile numbers are (202) 324-2574, 1373,  
4504 and 1865.

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Enclosure(s): Being forwarded to St. Louis is one copy of the  
candidate's Authorization for Release of Information dated  
4/12/99.

Details: Candidate indicated serving in the U.S. Marine Corps  
from August, 1953, to August, 1956, as an enlisted man, with  
service number 1432893.

LEAD(s):

Set Lead 1:

ST. LOUIS

AT ST. LOUIS, MO

Verify candidate's military service in the U.S. Marine  
Corps from 1953 to 1956.

♦♦

161B-HQ-1285510-3

MAIL  
6/2/99  
DIRECT from SPECIAL INQUIRY  
UNIT, CID GOLF  
NY



U.S. Department of Justice

3-13  
# 84376

Federal Bureau of Investigation

Washington, D. C. 20535-0001

Oct 7 1999

BY COURIER

Honorable Charles F. C. Ruff  
Counsel to the President  
The White House  
Washington, D.C.

Dear Mr. Ruff:

Based on a request received from your office dated April 22, 1999, a Level II background investigation was initiated concerning Mr. Zell Bryan Miller. Enclosed is a summary memorandum containing the partial results of this investigation, along with a copy of an interview providing details of information contained in this summary memorandum.

Your office will be advised when additional investigation has been completed. Any questions regarding this investigation may be directed to Supervisory Personnel Security Specialist [redacted] or myself, at telephone number 202-324-2568.

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Sincerely yours,

[redacted]  
Chief  
Special Inquiry and General  
Background Investigations Unit

Dep. Dir.  
Chief of Staff  
Off. of Gen. Counsel  
Ass. Dir.  
Crisis Inv.  
CIS  
Finance  
Info. Rec.  
Inq.  
Lab.  
National Sec.  
Personnel  
Training  
Off. of EEOA  
Off. of Public & Cong. Affs.  
Director's Office

Enclosures (4)

MWS : MWS  
PARTIAL

MAIL ROOM O

Photo(Serial)  
CC via A1  
RR 11/10/99  
Dec 06 1999  
ANS BY Legible  
Re - Per W.H. Release

CC TO GIBSON  
RR 5/25/01  
JULY 4, 2001  
GIBSON

Sent to : W.G.  
Date : 4/18/05  
Recd on : 3/10/05  
Ans. by : PDC

FEUDOL

Charles F. C. Ruff

NOTE: This case was opened on 4/27/99. Mr. Miller is currently retired as Governor of Georgia (1/99). He also teaches/lectures at three Georgia universities. He is being investigated for a Presidential appointment which requires Senate confirmation. Investigation revealed three investigations at the Georgia State Ethics Commission, [REDACTED] Mr. Miller advised he was arrested for DUI in 1953. Investigation is complete, except for his military file review (SL).

*Subj: 01/16*

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The following footnotes correspond to information located in the Agency Checks section of the summary:

1. 221699NA5
2. 488207PA8

Sent to the White House: interview of Mr. Miller from AT report dated 6/2/99



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

JUN 7 1988

ZELL BRYAN MILLER

This summary memorandum contains the partial results of a Level II background investigation concerning Mr. Miller, which addressed the past fifteen years of his life. Inquiries were conducted as to Mr. Miller's character, loyalty, and general standing, but no inquiries were made as to the sources of his income.

Additional investigation is being conducted.

Birth

Mr. Miller was born on February 24, 1932, in Towns County, Georgia.

Education

Mr. Miller attended the University of Georgia, Athens, Georgia, from spring, 1957, to summer, 1958; receiving a Master of Arts degree.

Military Service

Mr. Miller indicated on his Standard Form 86 (SF-86) that he served in the United States Marines Corps from August, 1953, to August, 1956. Verification of Mr. Miller's military service is pending.

Employment

From April, 1984, to January, 1991, Mr. Miller continued to serve the state of Georgia as its Lieutenant Governor. From January, 1991, to January, 1999, Mr. Miller served the state of Georgia as its Governor.

Since January, 1999, Mr. Miller has been employed with the University of Georgia, Athens, Georgia; Young Harris Junior College, Young Harris, Georgia; and Emory University, Atlanta, Georgia, as a lecturer or teacher.

A check of records at the White House Office of Administration, Washington, D.C., disclosed that Mr. Miller has been a member of the Board of Trustees of the James Madison Memorial Fellowship Foundation since August, 1995. The records indicated that his term will expire in November, 2001.

Dep. Dir. \_\_\_\_\_  
Chief of Staff \_\_\_\_\_  
Off. of Gen. Counsel \_\_\_\_\_  
Ass't Dir. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
CIS \_\_\_\_\_  
Finance \_\_\_\_\_  
Info. Rec. \_\_\_\_\_  
Inspl. \_\_\_\_\_  
Lab. \_\_\_\_\_  
National Soc. Personnel \_\_\_\_\_  
Training \_\_\_\_\_  
Off. of EEOA \_\_\_\_\_  
Off. of Public & Cong. Affs. \_\_\_\_\_  
Director's Office \_\_\_\_\_

Zell Bryan Miller

Mr. Miller also serves or has served on the board of directors of a number of companies, among them Gray Communications, Incorporated; Kollmann, USA; Post Properties, Incorporated; Georgia Power; Law Gibbs Group; and United Community Banks, Incorporated.

Family Status

Mr. Miller is married to the former [REDACTED] He has indicated that his wife is a United States citizen. They reside at [REDACTED]

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Mr. Miller's parents, Stephen G. Miller and Birdie Bryan, are deceased. In addition to his wife, Mr. Miller has listed his [REDACTED] and his [REDACTED] [REDACTED] and [REDACTED] as his only living close relatives.

Interviews

Nineteen persons, consisting of current and former supervisors and coworkers, neighbors, references, professional associates, were interviewed. They provided favorable comments concerning Mr. Miller's character, associates, reputation, and loyalty.

All persons interviewed during the course of this background investigation stated they are unaware of any illegal drug use or alcohol abuse by Mr. Miller, nor have they ever known him to exhibit any type of bias or prejudice against any class of citizen or any type of religious, racial or ethnic group. They also commented that they believe Mr. Miller lives within his financial means. None of the individuals contacted was aware of any information concerning Mr. Miller that could be used to compromise or coerce him. All persons interviewed recommended him for a position of trust and responsibility.

Among those interviewed are the following:

[REDACTED] University of Georgia, Athens,  
Georgia;

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[REDACTED] Gray Communications Systems, Atlanta, Georgia;

[REDACTED] State of  
Georgia, Atlanta, Georgia;

Zell Bryan Miller

[REDACTED] Georgia Board of  
Pardons and Paroles, Atlanta, Georgia;

[REDACTED] Georgia Department  
of Corrections, Atlanta, Georgia; and

[REDACTED]  
Georgia Power, Atlanta, Georgia.

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Financial Responsibility

A search of computerized credit records, which was conducted at FBI Headquarters in April, 1999, disclosed no pertinent information concerning Mr. Miller.

Law Enforcement Agency Checks

Information has been received from appropriate law enforcement agencies indicating their files contain no pertinent information concerning Mr. Miller.

Miscellaneous

A search of NEXIS, a computerized news retrieval service, disclosed no pertinent information concerning Mr. Miller.

During his routine FBI interview, and as indicated on his SF-86, Mr. Miller advised that in August, 1953, he was arrested in Ellijay, Georgia, and charged with Driving Under the Influence. Mr. Miller stated he pled guilty and received a fine plus some restrictions on his driving privileges.<sup>1</sup> Mr. Miller advised that he has never had any civil suits filed against him as a private citizen. He stated that as Governor of Georgia, numerous lawsuits were filed against the state of Georgia which routinely included his name. Mr. Miller stated that the Attorney General of the state would handle these lawsuits.

Mr. Miller commented on his affiliation as a member of the board of directors with several companies. He stated Law Gibbs is an environmental engineering firm; Post Properties is an apartment building and management firm; United Community Banks is a holding company for several banks; and Kollmann, USA is a real estate development firm based in Germany. He stated he also owns WZCM, an AM radio station, with his wife. He stated none of these have ever posed any conflict of interest in his career.

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<sup>1</sup> A check of appropriate law enforcement agencies disclosed no information concerning this arrest.

Zell Bryan Miller

On May 5, 1999, a representative of the Georgia Attorney General's Office, Atlanta, Georgia, advised that no personal lawsuits have been filed against Mr. Miller, and that had such a suit been filed, their office would have served as legal representative for him.

Agency Checks

On May 7, 1999, a representative of the Georgia State Ethics Commission, Douglasville, Georgia, advised that three complaints have been filed against Mr. Miller, two in 1990 and one in 1994. The representative advised that after a review of the facts in each matter, each complaint was dismissed by the Ethics Commission. No additional information was available for two of the complaints. Details of the third complaint revealed the complainant alleged misuse of campaign funds by Mr. Miller [redacted] a violation of the Ethics in Government Act. As previously stated, this complaint was dismissed for lack of probable cause.

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During the course of this background investigation, the records of the following entities were checked and found to contain either no record or no pertinent information concerning Mr. Miller, unless otherwise noted in this summary memorandum:

[redacted]  
Office of Personnel Management;  
Public Integrity Section and appropriate  
United States Attorneys,  
Department of Justice;  
Defense Clearance and Investigations Index;  
FEC;  
Secretary of State Elections Division and  
Georgia Attorney General's Office,  
Atlanta, Georgia;  
State Ethics Commission, Douglasville, Georgia;  
United States Secret Service;  
and the White House Office.

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Zell Bryan Miller

Searches of the various indices of the FBI, including but not limited to the central index maintained at FBI Headquarters, the index of the Criminal Justice Information Services Division (Mr. Miller by fingerprints and other known identifying data; Mr. Miller's close relatives by name and other known identifying data only), the indices of appropriate field offices and other appropriate computer data bases, did not identify any documents that contain pertinent information identifiable with Mr. Miller or his close relatives, except the following:

CJIS Division records contain arrest  
information concerning a [redacted]  
[redacted]  
[redacted]

[redacted] Copies of the CJIS Division records  
are attached.

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It should be noted that results of the above indices searches reveal only data entered into those indices as of the date each was searched. However, it should also be noted that some delays may occur as to the entry of such data.

Enclosures (2)

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

6/1/99

ZELL BRYAN MILLER, white male, home address [redacted]

[redacted] home telephone number [redacted]

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[redacted], was contacted at his residence. After being advised of the identity of the interviewing agent and the nature of the interview, MILLER provided the following information:

MILLER was born on February 24, 1932 in Young Harris, Georgia. MILLER noted that the date of birth (DOB) on the Standard Form 86 is incorrect. MILLER's Social Security Account Number (SSAN) is 253-36-0041, and he is a United States citizen.

MILLER resided at [redacted] until he was 18 years old, and then he enrolled in EMORY UNIVERSITY, Atlanta, Georgia. MILLER attended EMORY UNIVERSITY for approximately six months, and then enlisted in the United States Marine Corps. MILLER spent three years in the Marine Corps and was discharged during 1956. MILLER returned to college at the UNIVERSITY OF GEORGIA, Athens, Georgia, for the school years 1956-1959. MILLER graduated from the UNIVERSITY OF GEORGIA and returned to Young Harris, Georgia, to teach history at YOUNG HARRIS JUNIOR COLLEGE. MILLER taught at Young Harris during the years 1959 and 1960. During the mid-1960s, MILLER had a series of jobs in Atlanta. Initially, MILLER resided in several apartments in Atlanta and eventually purchased a residence in the Edgemore North subdivision, Norcross, Georgia. Between the years of 1991 through 1999, MILLER resided in the Georgia Governor's Mansion. During January, 1999, MILLER returned to his [redacted] residence at [redacted] which is where he currently resides with his wife.

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As previously stated, MILLER was a history teacher at YOUNG HARRIS JUNIOR COLLEGE between the years of 1959 through 1965. MILLER left this teaching job and became a member of the Board of Education for Towns County. During 1967, MILLER moved to Atlanta and became the Director of Probation. During 1967 and 1968, MILLER became the Assistant Commissioner of the Corrections Department. Beginning in January, 1969 through 1970, MILLER was named the Executive Secretary to the Georgia Governor, LESTER MADDOX. For the years 1971 through 1973, MILLER was the Director of the Georgia Democratic Party. After this position, MILLER was the head of the Georgia Board of Pardons and Parole for

Investigation on 5/28/99 at Young Harris, Georgia

File # 161B-HQ-1285510 Date dictated 5/28/99

by SA [redacted] sbv

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161B-HQ-1285510

Continuation of FD-302 of ZELL MILLER , On 5/28/99 , Page 2

approximately one year. In 1974, MILLER ran for the Georgia Lieutenant Governor and was elected. MILLER remained the Georgia Lieutenant Governor until 1991. During 1991, MILLER was elected the Georgia Governor. MILLER became the Georgia Governor during January, 1991 and remained the Governor until January, 1999. During January, 1999, MILLER returned to Young Harris, and he is currently teaching at three different universities. MILLER teaches at EMORY UNIVERSITY, Atlanta, Georgia, YOUNG HARRIS JUNIOR COLLEGE, Young Harris, Georgia, and the UNIVERSITY OF GEORGIA, Athens, Georgia.

The state of Georgia has approximately twelve trade missions currently established outside the United States. These trade missions were established to lure new businesses to the state of Georgia. As part of MILLER's job as the Lieutenant Governor and also as the Governor of the state of Georgia, he would travel to these trade missions. The employees of the trade missions would have set up meetings with business leaders of the foreign countries that MILLER would meet with. These meetings lasted approximately one to three hours, depending on how large a project was involved. Usually, these meetings would be followed by a reception at night. Most of these receptions would be held in local hotels, but on several occasions, the receptions were held at U.S. embassies. MILLER mainly met with the business leaders because he was trying to lure some businesses to the state of Georgia. On occasion, MILLER would meet with some of the local mayors and politicians. The foreign trips usually lasted approximately ten days. While MILLER was Lieutenant Governor, he recalls traveling twice to Taiwan, Hong Kong, and Tokyo. MILLER traveled one time to Seoul, Korea, Brussels, and Florence, Italy. While MILLER was Governor, he made numerous trade mission trips to foreign countries which are accurately reflected in the attachment of the Standard Form 86 answer to question 18 on page 6. During the course of these trade missions, MILLER met many foreign businessmen and politicians, who are too numerous to recall.

MILLER has never attended any type of psychological counseling. MILLER has never been dismissed from a job or fired. MILLER has been arrested in the past. During August, 1953, at the age of 21, MILLER got drunk and drove his car into a ditch. This incident occurred in Ellijay, Georgia, which is in Gilmer County. MILLER was arrested at the scene by the sheriff and

161B-HQ-1285510

Continuation of FD-302 of ZELL MILLEROn 5/28/99, Page 3

taken to the local jail. MILLER pled guilty to Driving Under the Influence (DUI) and received a fine plus some restrictions on his driving privileges. At the time of this incident, MILLER was being raised by his mother. Based upon this incident, and seeking a more structured environment, MILLER decided to enlist in the Marine Corps.

MILLER drank alcohol until his middle forties, and described himself as a moderate drinker. MILLER stopped drinking during his mid-forties and currently, he does not consume alcohol at all. MILLER has never been addicted to prescription drugs and has never used any type of illegal drugs. MILLER has never been addicted to alcohol, prescription drugs, or any type of illegal substances.

MILLER has never had any civil suits filed against him as a private citizen. MILLER is unaware of any pending civil suits against him as a private citizen. While MILLER was the Governor of Georgia, numerous lawsuits were filed against the state of Georgia which routinely included MILLER's name. When this occurred, the Attorney General of the State of Georgia would handle the lawsuits. On occasion, the Governor's legal counsel would assist the Attorney General of the state in resolving the lawsuits. MILLER is unaware of any pending civil suits against him while he was Governor, but it is quite possible that some lawsuits are still in the appeal process.

MILLER is debt-free. MILLER has no mortgages or other debt. MILLER uses credit cards but pays off the balance each month. MILLER does not currently have any delinquent loans, nor has he ever had any delinquent loans. MILLER has never declared bankruptcy. MILLER considers himself to have good credit. MILLER does not have any current federal, state, or local tax liabilities, and has never had any tax liabilities or penalties in the past.

MILLER is a member of the NATIONAL RIFLE ASSOCIATION (NRA) and several book clubs. MILLER is not a member of any professional organizations or country clubs.

Other than previously stated with MILLER's DUI conviction, MILLER has never been a suspect or subject of any criminal charges. There have never been any professional

161B-HQ-1285510

Continuation of FD-302 of ZELL MILLER On 5/28/99, Page 4

complaints against MILLER, including Equal Opportunity complaints and military disciplinary complaints. MILLER was honorably discharged from the Marine Corps during August, 1956.

MILLER is a director on the board of the GEORGIA POWER COMPANY, an electricity concern. MILLER is a director on the board of LAW/GIBB GROUP, an environmental engineering firm. MILLER is a director for POST PROPERTIES, an apartment building and management company based in Atlanta, Georgia. MILLER is also a director for GRAY COMMUNICATIONS, a publishing and television venture. MILLER sits on the board of UNITED COMMUNITY BANKS, a bank holding company that owns UNION COUNTY BANK, TOWNS COUNTY BANK, and several other banks in Blue Ridge, Ellijay, and Adairsville, Georgia, and Hayesville, Andrews, Murphy, and Brevard, North Carolina. MILLER is the chairman of the board of directors for KOLLMANN, USA. KOLLMANN is a German development company, which is well-known in Germany and is trying to expand in the United States. KOLLMANN is headquartered in Atlanta, Georgia. Finally, MILLER is the Chief Executive Officer (CEO) and secretary of YOUNG HARRIS BROADCASTING, INC. This concern is an AM radio station, WZCM, which is owned by MILLER and his wife. All these businesses that MILLER is currently involved in, and all the businesses that MILLER has been involved in all his life, have never become an issue of conflict of interest. MILLER stated that if there ever was even a hint of conflict of interest, his political opponents would have sprayed the allegations in every newspaper and television station that they could. Conflict of interest has never been an issue in any of MILLER's campaigns.

MILLER owns the residence located at [REDACTED]  
[REDACTED] free and clear. MILLER also owns [REDACTED]  
[REDACTED]

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This home sits on approximately two acres and came from MILLER's father-in-law when he passed away.

MILLER adamantly denies involvement in any organization which advocates the use of force to overthrow the U.S. government. MILLER knows of no activity in his past which could

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FBI GAINESVILLE, GA

770 534 0264 P.06/08

FD-302a (Rev. 10-6-95)

161B-HQ-1285510

Continuation of FD-302 of ZELL MILLER On 5/28/99, Page 5

be used to influence or compromise MILLER's future actions.  
MILLER knows of no past incidences which could be used to coerce  
him in the future.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE ST. LOUIS	OFFICE OF ORIGIN Bureau	DATE 6/8/99	INVESTIGATIVE PERIOD 6/4-8/99
TITLE OF CASE ZELL BRYAN MILLER		REPORT MADE BY IA [redacted]	TYPED BY: [redacted]
		CHARACTER OF CASE LEVEL II- PAS	

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Reference: Bureau EC to St. Louis 6/2/99.

Administrative:

All persons interviewed were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality have not been granted.

St. Louis indices were negative for MILLER.

Investigation at St. Louis completed.

(X)

APPROVED <i>WTH/P</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE: (2) Bureau (161B-HQ-1285510) (Attn: PSS [redacted] SIGBIU, Rm. 4371, Ext. 3210)				
<i>84376</i> <i>5-26</i> <i>6-11 late</i>				
<i>161B-HQ-1285510-60</i> <i>Rm 4371</i>				

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b7cUPLOADED TO ACS/ECF:  
BY SL *C* *6-11-99*

DISSEMINATION RECORD OF ATTACHED REPORT				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

*CC*  
159VJUZ.DTH

A\*

COVER PAGE

Notations

UNITED STATES DEPARTMENT OF JUSTICE  
Federal Bureau of Investigation

Copy to:

Report of:  
Date:IA [REDACTED]  
June 8, 1999

Office: ST. LOUIS

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b7C

Case ID #: 161B-HQ-1285510

Title: ZELL BRYAN MILLER

Character: LEVEL II - PAS

Synopsis: MILLER served honorably in the Marine Corps and Marine Corps Reserve.

- P -

DETAILS:

A review of the records at the Federal Records Center, Military Branch, indicated ZELL BRYAN MILLER, serial number 14-32-893, enlisted in the Marine Corps of August 27, 1953, and entered on active duty the same date. He was honorably released from active duty on August 26, 1956, as a sergeant (E-5), highest rank, at Camp Lejeune, North Carolina, and was transferred to the Reserve.

He served in the Reserve, inactive status, from August 27, 1956 to August 26, 1961, when he was honorably discharged.

He had foreign/sea service, exact locations were not shown.

His character/efficiency ratings ranged from Satisfactory to Excellent and there was no record of court-martial or absence without leave. There was no derogatory information in his records.

161B-HQ-1285510

His date and place of birth were shown as February 24,  
1932, at Young Harris, Georgia.

PCP:6 (2/99)

PAS

U.S. Department of Justice



84376

Federal Bureau of Investigation

Washington, D. C. 20535-0001

JUN 14 1999

BY COURIER

Honorable Charles F. C. Ruff  
Counsel to the President  
The White House  
Washington, D.C.

Dear Mr. Ruff:

Reference is made to my letter to your office dated June 7, 1999, which furnished the partial results of a Level II background investigation concerning Mr. Zell Bryan Miller. Enclosed is a summary memorandum containing the results of additional inquiries in this matter.

Also enclosed is a copy of your April 22, 1999, request which has been initialed and dated by a representative of the FBI's Office of the General Counsel.

This completes our investigation. Should you have any questions regarding this matter, please contact Supervisory Personnel Security Specialist [redacted] or myself, telephone number 202-324-2568.

Sincerely yours,

[Signature]

Chief  
Special Inquiry and General  
Background Investigations Unit

D.D.A.  
Chief of Staff  
Off. of Gov. Counsel  
Asst. Dir.  
Dir. Inv.  
CRS  
Finance  
Info. Rep.  
Intp.  
Lab.  
National Sec.  
Personnel  
Training  
Off. of FOIA  
Off. of Public  
A/C Sec. Aff.

MWS: MWS

CLOSED

Plots (enc)  
DC 10 AID  
AMH-10-99

Dec 06 1999

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ANS BY [Signature]  
Re-Per WPA release

Sent To: WPA  
Date: 4/18/05  
Rec'd On: 3/10/05  
Ans. By: PDC

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per 1 Leads pending, case can't be closed  
6/15/99 393

Charles F. C. Ruff

\* \* \*

NOTE: This case was partialled on 6/7/99. Mr. Miller's military service verified. The investigation is complete.

FBI Delay - Reason 01



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

JUN 14 1999

ZELL BRYAN MILLER

The information in this summary memorandum supplements the information contained in the summary memorandum dated June 7, 1999, and completes the investigation.

Military Service

Mr. Miller served in the United States Marine Corps on active duty from August 27, 1953, until August 26, 1956. He was honorably released from active duty on August 26, 1956 as a sergeant E-5. Mr. Miller then served in the United States Marine Corps Reserve from August 27, 1956, until August 26, 1961, when he was honorably discharged. His military file contained no unfavorable information.

Dpa. Dir.  
Chief of  
Staff  
Off. of Gen.  
Council  
Asst. Dir.  
Cust. Inv.  
CIS  
Finance  
Int. Rel.  
Info.  
Lab.  
National Sec.  
Personnel  
Training  
Off. of FOIA  
Off. of Public  
A-Cong. Aff.

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WCG

ADMINISTRATIVE

A search was conducted of the Atlanta Division indices regarding [redacted] and [redacted] with no identifiably information being located.

A search regarding ZELL BRYAN MILLER resulted in several references a review of which determined that none contained any derogatory information. Mr. MILLER was interviewed in the course of several investigations due to his positions in political office. He has been listed as references by others in political offices and by individuals who were being investigated for Presidential Appointments.

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161B-HQ-1285510  
WCG

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IDENTIFICATION

The following investigation was conducted by  
Investigative Analyst [redacted]:

On 05/04/1999, a query of the computerized records of the Drivers License Bureau, Department of Public Safety, Atlanta, Georgia (GA), determined that the following traffic citation is recorded on the driving record of ZELL B. MILLER, Date of Birth (DOB) 02/24/1932, Operators License Number (no.) 253360041, issued 10/25/1995, expires 02/24/2000, with address of 391 West Paces Road, Atlanta, GA:

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Citation no. 1164306 was issued 05/15/1990, for the violation of Following Too Close for which the licensed Forfeited Bond (amount not indicated) on 06/21/1990, in the Recorder's Court of Dekalb County, GA.

On 005/05/1999, [redacted] Records and Identification Division, Atlanta, GA, Police Department, and [redacted] Records and Identification Division, Fulton County, GA, Police Department, advised that they could locate no record identifiable with ZELL BRYAN MILLER, DOB 02/24/1932, in file with their respective departments.

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On 05/06/1999, a query was conducted of the GA Crime Information Center (GCIC) Computerized Criminal History (CCH) Records regarding ZELL BRYAN MILLER, DOB 02/24/1932, Social Security Account No. 253-36-0041, with negative results.

A query of the NCIC Interstate Identification Index automatically generated by the above GCIC CCH query met with negative results.

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WCG

BIRTH

The following investigation was conducted by  
Investigative Analyst [redacted]

On 05/06/1999, [redacted] Vital Records Service,  
Department of Human Resources, Atlanta, Georgia (GA), made  
available a certified copy of birth certificate number 32-7634 a  
review of which determined that ZELL BRYAN MILLER was born  
02/24/1932, at Towns County, GA, with father listed as Grady S.  
Miller and mother listed as Birdie Bryan.

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AT 161B-HQ-1285510 X6  
MLS

EMPLOYMENT

EMORY UNIVERSITY  
1380 Oxford Road N.E.  
Atlanta, Georgia  
January 1999 to Present

The following investigation was conducted by Special Agent  
(SA) [redacted] regarding the candidate ZELL BRYAN  
MILLER:

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On May 5, 1999, an employment investigation was conducted at the Human Resources Department of Emory University, located at 1762 Clifton Road, Atlanta, Georgia.

[redacted] Human Resources Offices, conducted a records check on the candidate ZELL BRYAN MILLER. This check revealed that MILLER had been employed by Emory College from 02/01/99 to 04/30/99, as a lecturer in the Political Science Department.

No other information was revealed through these records.

On May 21, 1999, [redacted] Emory University, advised that he had been one of the individuals responsible for hiring the candidate as a lecturer at Emory University.

[redacted] advised that he first met the candidate when he was serving as Lieutenant Governor of the State of Georgia. The candidate worked with the Political Science Department as a lecturer during this period also.

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[redacted] stated that the candidate was initially to work at Emory until April of 1999, however, he extended his tenure until May of 1999. During this period, the candidate held one class on Southern Politics, specifically dealing with Southern governors. According to [redacted] the candidate was very hardworking and very involved in his work. The students loved him, and he was extended an open invitation to return whenever his schedule permits. [redacted] stated that the candidate had been a great addition to the staff.

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MLS

EMORY UNIVERSITY

In follow-up, [redacted] advised that he had no knowledge of alcohol or prescription drug abuse, or illegal drug use on the part of the candidate.

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[redacted] stated that the candidate had no financial problems to his knowledge, and appeared to live within his means. In addition, the candidate exhibited no emotional problems that could interfere with his work performance.

[redacted] recommended the candidate for a position with the Federal government.

AT 161B-HQ-1285510  
MLS

EMPLOYMENT

EMORY UNIVERSITY  
1380 Oxford Road N.E.  
Atlanta, Georgia  
January 1999 to Present

The following investigation was conducted on May 5, 1999 by  
Special Agent (SA) [redacted] regarding the candidate  
ZELL BRYAN MILLER:

b6  
b7C

An employment investigation was conducted at the Human  
Resources Department of Emory University, located at 1762 Clifton  
Road, Atlanta, Georgia.

[redacted] Human Resources Offices, conducted a  
records check on the candidate ZELL BRYAN MILLER. This check  
revealed that MILLER had been employed by Emory College from  
02/01/99 to 04/30/99, as a lecturer in the Political Science  
Department.

No other information was revealed through these records.

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

6/1/99

[REDACTED] YOUNG HARRIS JUNIOR COLLEGE, Business Office, Young Harris, Georgia, was contacted at her place of employment. After being advised of the identity of the interviewing agent and the nature of the interview, [REDACTED] provided the following information:

ZELL BRYAN MILLER was hired on January 1, 1999 as a teacher for YOUNG HARRIS JUNIOR COLLEGE. MILLER is currently employed as a teacher.

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Investigation on 5/28/99 at Young Harris, Georgia  
File # 161B-HQ-1285510 Date dictated 5/28/99  
by SA [REDACTED] sbv  
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MLS

EMPLOYMENT

State of Georgia  
Employee's Retirement System  
Two Northside 75  
Third Floor  
Atlanta, Georgia  
January 1991 to January 1999  
and January 1975 to January 1991

The following investigation was conducted by Special Agent  
(SA) [redacted] regarding the candidate ZELL BRYAN  
MILLER:

On May 13, 1999, [redacted], Employee's Retirement System of Georgia, was contacted regarding the captioned candidate. [redacted] verified through computerized records the periods and positions of employment by the candidate. From January of 1975 to December of 1990, the candidate served as the Lieutenant Governor of the State of Georgia. From January of 1991 to January of 1999, the candidate was the Governor of the State of Georgia. He began drawing his retirement pension in February of 1999.

[redacted] advised that their records would not show any type of honors or disciplinary actions.

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EMPLOYMENT

State of Georgia  
Employee's Retirement System  
Two Northside 75  
Third Floor  
Atlanta, Georgia  
January 1975 to January 1991

The following investigation was conducted on May 13, 1999,  
by Special Agent (SA) [redacted]:

[redacted] Employee's Retirement System, was contacted regarding the candidate, ZELL BRYAN MILLER. [redacted] advised that she has known the candidate for thirty (30) years, having worked with him during his tenure of employment with the Department of Corrections beginning in 1968.

[redacted] described the candidate as an educated, committed individual. [redacted] advised that she could not comment on the candidate's personal finances other than to say that after his term as Governor of the State of Georgia ended, he returned to live in the same house he had been raised in. He never purchased a mansion. [redacted] stated that as Governor, the candidate did keep the state budget on line.

To her knowledge, the candidate holds no biases or prejudices, and has not abused alcohol or prescription drugs. She has no knowledge of illegal drug use by the candidate.

[redacted] knew of nothing in the candidate's background that could be used to influence, coerce, pressure or compromise the candidate. She also knew of nothing which might have an adverse impact on his character, judgement, stability, discretion, trustworthiness or responsibility.

[redacted] recommended the candidate for a position of trust with the federal government.

(Note: Verification of the candidate's employment as Lieutenant Governor and Governor of the State of Georgia was provided by [redacted] and set out in a separate communication).

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161B-HQ-1285510  
MLS

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EMPLOYMENT

Office of Planning  
and Budget  
270 Washington Street, SW,  
8th Floor  
Atlanta, Georgia  
1/14/91 to 1/11/99

On 5/17/99, [redacted] Office of Planning and Budget, telephone (404) 656-3854, verified the period served as Governor for candidate ZELL BRYAN MILLER.

[redacted] provided the dates for the candidates term as Governor as 1/14/91 to 1/11/99. No other information was available through this office.

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EW:lsa

EMPLOYMENT

UNIVERSITY OF GEORGIA

[redacted]  
the UNIVERSITY OF GEORGIA (UGA) [redacted] at the UGA,  
was contacted by Special Agent (SA) [redacted] on May 12, 1999.  
The nature and purpose of the interview was explained, after  
which [redacted] provided the following information:

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[redacted] advised the appointee was employed by the UGA in  
February of 1999, as the PHILLIP AUSTIN DISTINGUISHED CHAIR OF  
HIGHER EDUCATION. His duties involved teaching freshman courses,  
conducting seminars in higher education, and directing graduation  
degree work for UGA students. [redacted] advised that the  
appointee has handled his duties with great professionalism and  
with intellectual and professional skill he has attained as an  
educator, policy maker, and Governor of the State of Georgia.

[redacted] advised that as far as character is concerned  
there is no finer man, no one who excels in higher standards of  
character than the appointee.

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[redacted] advised that as far as associates are concerned,  
the appointee has the same high caliber of associates and he is  
careful in his association with others and is very selective in  
the company that he keeps. [redacted] advised that the  
reputation of the appointee as a leader and a force in Georgia  
politics is unquestioned. He has been unscathed in a lengthy and  
distinguished political career and his reputation has been  
impeccable. [redacted] advised that the applicant possesses  
unquestioned loyalty to his country and he had a deep and abiding  
love of and for the Constitution of the United States.

[redacted] advised that he would unquestionably, highly  
recommend the appointee for any position of trust and high  
responsibility with the federal government. He knows the  
applicant to be of the highest existing standards morally,  
ethically, and professionally. He indicated that although the  
applicant has been with the UGA approximately three and one half  
months, it is very likely that he would take a leave of absence  
from the PHILLIP AUSTIN DISTINGUISHED CHAIR OF HIGHER EDUCATION  
to accept federal service and then return to the Chair when that  
federal service is completed.

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BUSINESS AFFILIATES

The following investigations were conducted by Special Agent (SA) [redacted] regarding the candidate, ZELL BRYAN MILLER:

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Gray Communications Systems, Inc.  
126 N. Washington Street  
Albany, Georgia  
1/16/99 to present

On 5/19/99, [redacted]

[redacted] Gray Communications Systems, business office address 4370 Peachtree Road, Atlanta, Georgia, advised that he has known the candidate on a personal as well as professional basis for twenty-five (25) years. [redacted] stated that he personally invited the candidate to join the Board of Directors for Gray Communications Systems, Inc.

[redacted] described the candidate as "absolute tops," and one of the finest men he has ever known. In regards to the candidates competence, [redacted] advised that the candidate was a fine Lieutenant Governor and Governor, who to his knowledge, holds no biases or prejudices against any group, religion or class of citizen. In fact, he felt that the candidate had done more toward appointing minorities to positions of authority in Georgia than any other Governor.

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[redacted] stated that there was no question as to the candidate's loyalty. The candidate was an ex-Marine, and proud of that fact. [redacted] advised that to his knowledge, the candidate was financially responsible, and had no history of alcohol or prescription drug abuse, or the use of illegal drugs. In addition, the candidate has no physical or emotional problems which might interfere with his work performance. [redacted] believes that the candidate's background is clean in every way, and recommended the candidate for a high level position with the federal government.

KOLLMANN, USA  
303 Peachtree Street  
Suite 5300  
Atlanta, Georgia  
January 1999 to present

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On 5/21/99, [redacted] with the firm Long, Aldridge and Norman, at the above captioned address, advised that their firm represents the business group of Kollmann, USA. Kollmann, USA is a real estate firm. It is a United States based

subsidiary of a German Corporation, Kollmann Aktiengesell. [redacted] advised that the candidate has been Chairman of the Board of Kollmann, USA since January of 1999.

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[redacted] stated that he has been acquainted with the candidate on a personal and professional basis for twenty-five (25) years. He described the candidate's character as excellent, as well as that of his associates. [redacted] related that the candidate is highly regarded in the state of Georgia, and viewed him as one of the best Governors the state has ever had. [redacted] knew of no reason to question the candidate's loyalty to the United States, and has never viewed any biases or prejudices against any groups or individuals. To his knowledge, the candidate was financially responsible, has no history of alcohol or prescription drug abuse, nor illegal drug use, and has nothing in his background which could be used to influence, pressure, coerce or compromise him. [redacted] added that he knew of nothing in the candidate's background which could have an adverse impact on his character, judgement, stability, discretion, trustworthiness or responsibility.

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[redacted] recommend the candidate for a position of trust with the federal government.

On May 24, 1999, [redacted] with Long, Aldridge and Norman, advised that he had only met the candidate once on a personal basis, and as such, could not provide detailed information regarding the candidate. [redacted] stated that the candidate had been affiliated with Kollmann, USA for about two (2) months. [redacted] advised that Kollmann, USA is a commercial real estate development firm, with their office of contact located in the Pinnacle Building (complete address not known). [redacted]

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[redacted] for Kollmann, USA, with telephone number [redacted].

POST PROPERTIES, INC.  
4401 Northside Parkway  
Atlanta, Georgia  
January 1999 to present

On May 24, 1999, [redacted] Post Properties, was interviewed regarding the candidate. The candidate is on the Board of Directors for Post Properties, which is a real estate development corporation. [redacted] advised that he has been acquainted with the candidate for approximately twenty (20) years, on both a social and a business basis.

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He considers the candidate to be of the absolute highest character, more so than anyone else he knows in public office. He believed that all of the candidates' associates were also of the same high caliber. [redacted] stated that there was absolutely no question to the candidate's loyalty to the United States, and added that the candidate had been a highly decorated Marine. As

to the candidate's ability, [redacted] believes that the candidate retired as the most popular Governor in the history of the state of Georgia. He exhibited no biases toward any groups, individuals, or religions.

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Financially, [redacted] viewed the candidate as a frugal individual, careful and honorable in every way. [redacted] advised he has never seen the candidate to drink alcohol, and knows of no drug abuse or illegal drug use. To his knowledge, there was nothing in the candidate's background that could be used to influence, pressure, coerce or compromise him in any way, nor was there anything in his background which might have an adverse impact on his character, judgement, stability, discretion, trustworthiness or responsibility.

[redacted] absolutely and wholeheartedly recommended the candidate for a position of trust with the Federal government.

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GEORGIA POWER  
Ralph McGill Blvd. NE  
Atlanta, Georgia  
February 1999 to present

[redacted] of Georgia Power, was contacted on May 25, 1999 regarding the candidate. [redacted] advised that the candidate was elected to the Board of Directors for Georgia Power in February of 1999.

[redacted] stated that he is familiar with the candidate on a personal and business basis, and has visited him at his home on a number of occasions. He considers the candidate to be of high integrity, honest, determined and with the utmost respect for people. The candidate receives respect from people in turn, and serves as a solid role model.

According to [redacted] there is absolutely no question as to the candidate's loyalty to the United States. The candidate was known to have been in the United States Marine Corps. It was [redacted] belief that the candidate's tenure as Governor of the State of Georgia was outstanding, in regards to what he accomplished for the state, particularly in the realm of education. His scholarship program has become a model for other states. [redacted] also cited accomplishments made by the candidate as Governor in the areas of economic development and environmental issues. According to [redacted] the candidate left office with the state in a better fiscal standing than when he began as Governor. He was a highly popular Governor, with bi-partisan support.

[redacted] has not viewed any type of bias or prejudice on the part of the candidate. To his knowledge, the candidate has never abused alcohol or prescription drugs, and in fact, was a major proponent for more stringent Driving Under the Influence (DUI) laws in Georgia. [redacted] had no knowledge of any illegal drug use

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by the candidate. [redacted] was not aware of anything in the candidate's background which could be used to influence, pressure, coerce or compromise him in any way, or that would have an adverse impact on his character, judgement, stability, discretion, trustworthiness or responsibility. [redacted] added that, to the contrary, the candidate works to build trust.

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[redacted] recommended the candidate for a position of trust with the Federal government.

LAW GIBB GROUP  
1105 Sanctuary Parkway  
#300  
Alpharetta, Georgia

On May 24, 1999, [redacted] for Law Gibb Group, provided the following information:

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Law Gibb Group is a geotechnical engineering and environmental group. The organization conducts business with the Army Corps of Engineers, and federal organizations such as the Environmental Protection Agency (EPA).

[redacted] Law Gibb Group, [redacted] and [redacted] [redacted] extended the invitation to the candidate to join the Board of Directors. [redacted] advised that [redacted] was the [redacted] at one time.

[redacted] advised that the candidate has been on the Board for about two months. He and the Board members are delighted to have a man of such stature with the group. The candidate expressed an interest in being actively involved with the agency, not just a figurehead.

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He stated that the candidate is of unquestionable character, is a loyal United States citizen, and to his knowledge, holds no biases towards any class of citizen, religion, race, gender or ethnic group. [redacted] knew of no alcohol or prescription drug abuse, or illegal drug use on the part of the candidate. [redacted] added that he knew of nothing in the candidate's background that could be used to influence, pressure, coerce or compromise him, nor did he have knowledge of anything which might have an adverse impact on his character, judgement, stability, discretion, trustworthiness or responsibility.

[redacted] provided his absolute recommendation for the candidate for a position of trust and security with the federal government.

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(It had been advised that the [redacted]  
[redacted] was on vacation and would not return until June 1, 1999.  
[redacted] is no longer with the  
business, and [redacted] is out of the country

until June 4, 1999. No other [redacted] were available with the exception of [redacted].

**UNITED COMMUNITY BANKS, INC.**  
59 Highway 515  
Blairsville, Georgia

The following investigation was conducted by Special Agent (SA) [redacted] regarding the candidate ZELL MILLER:

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A telephonic interview was conducted regarding the above-mentioned reference.

[redacted]  
[redacted] home telephone number [redacted] is employed as the [redacted] of United Community Banks, Incorporated, at 59 Highway 515, Blairsville, Georgia 30512, work telephone number [redacted]. On May 19, 1999, [redacted] provided the following information:

[redacted] informed that the candidate is a person with very strong integrity. [redacted] has known the candidate for fifteen years on a personal basis. The candidate is the Director of United Community Banks, Incorporated, making the candidate one of eleven board members. The candidate was elected as Director in January 1999. The candidate and [redacted] also serve as board members for the Board of Trustees Young Harris College. [redacted] described the candidate as having an excellent reputation in the community. The candidate's loyalty to the United States is above reproach. The candidate has spent his entire life preserving the state of Georgia and the United States. The candidate's ability in his occupation is superior; he has excellent communication skills. The candidate is smart, motivational, with not one single item of tarnish. [redacted] provided that he is not aware of the candidate having any biases or prejudices against any class of citizen, religion, racial, gender, or ethnic group. [redacted] believes the candidate is financially responsible and lives within his means. [redacted] is not aware of the candidate ever abusing alcohol, prescription drugs or using illegal drugs.

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[redacted] does not know of anything in candidate's background that could be used to influence, pressure, coerce, or compromise him in any way. [redacted] does not know of anything in the candidate's background that could have an adverse impact on his character, judgement, stability, discretion, trustworthiness or responsibility. [redacted] further provided that the candidate is the epitome of a great leader. The candidate was the best Governor of Georgia and was strongly involved in education. The candidate has tremendous vision. The candidate knows how to surround himself with competent people. The candidate will surely go down in history.

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BUSINESS AFFILIATE

KOLLMANN, USA  
3455 Peachtree Road, N.E.  
Suite 750  
Atlanta, Georgia 30326

On June 2, 1999, [redacted]

[redacted] for KOLLMANN, USA, was contacted regarding the candidate ZELL BRYAN MILLER. [redacted] provided the following comments:

[redacted] has been acquainted with the candidate solely on a business level since March of 1999. He advised that the candidate was hired by the parent company Chairman YURICH KOLLMANN, and became the Chairman of the Board of Directors in January or February of 1999. [redacted] stated that he is now on a first name basis with the candidate, and often calls him at home.

He advised that the candidate is an active board member, coming into the office twice a week, which was a work ethic many board members did not practice. The candidate was viewed as working with a sense of urgency. [redacted] was knowledgeable of the candidate's membership on the boards of other businesses, and of the fact that the candidate taught at both Young Harris and Emory college.

[redacted] described the candidate as a man of incredible integrity, honesty, and competence, exhibiting no biases or prejudices. He knew of no alcohol or prescription drug abuse, or illegal drug use on the part of the candidate.

[redacted] stated that there was nothing in the candidate's background that would compromise his position, or be used to pressure, coerce or influence him. He knew of nothing that could have an adverse impact on his character, judgement, stability, discretion, trustworthiness or responsibility.

[redacted] absolutely recommended the candidate for a position of trust with the Federal government.

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YOUNG HARRIS BROADCASTING INC.  
5301 Meadow Lane  
Young Harris, Georgia

Attempts to contact personnel associated with this business organization were negative. Directory assistance advised that there was no listing for this entity, and calls to (706) 379-3168 were not answered.

Dun and Bradstreet, Inc. inquiries listed the business description for Young Harris broadcasting as radio broadcasting stations, with estimated annual sales of \$170,000. The number of employees at this location is seven (7). [REDACTED]

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RESIDENCE

391 West Paces Ferry Road, NW  
Atlanta, Georgia  
1991 to January 1999

The following investigation was conducted by Special Agent  
(SA) [redacted] regarding the candidate ZELL BRYAN  
MILLER:

On May 6, 1999, [redacted] Georgia State Patrol, was contacted regarding the candidate. [redacted] verified that the candidate resided at the above captioned address, which is the Governor's mansion, during his tenure as Governor of the State of Georgia. [redacted] advised that [redacted]  
[redacted] for the candidate from February of 1992 until January of 1999. He was also acquainted with the candidate from 1978 through 1980, when the candidate was Lt. Governor of the State of Georgia. [redacted] served on the Governor's security detail at that time.

[redacted] considers the candidate and his associates to be individuals of extremely high character. His opinion was that the candidate was well respected in the community, the state and the nation. The candidate was viewed as a deep thinker, who has given his life public service. [redacted] related that the candidate had served as Mayor in the late 50's in his hometown area of Young Harris. He then went on to become a State Senator. [redacted] was inclined to believe that when history looked back, the candidate will be known as the best Governor the state of Georgia ever had. One of the most noted accomplishments during the candidate's tenure as Governor was the establishment of a scholarship fund which allows students who achieve a certain academic level to attend a Georgia college free of charge.

[redacted] advised that the candidate holds no biases or prejudices, which is reflected in his record of appointing more females and Blacks to judgeships than any other Governor in history. As to financial responsibility, [redacted] advised that the candidate took office as Governor during a recession. The candidate made adjustments in the budget, so that at the end of his term, there was more money in the state coffers than ever before.

To his knowledge, the candidate has not abused alcohol or

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prescription drugs, nor has he used illegal drugs. [redacted] stated that he knew of nothing in the candidate's background that could be used to influence, coerce, pressure or compromise him, or that would have an adverse impact on his character, judgement, stability, discretion, trustworthiness or responsibility.

[redacted] recommended the candidate for a position of trust with the federal government. He added that, working a protection detail, you get to know a person. He considered the candidate to be a great man, concerned about the people of the state, and how he could make their lives better.

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161B-HQ-1285510

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The residence of ZELL MILLER, [redacted]



Contact at [redacted] was negative. There was no one home.

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*[Signature]*  
'52 SBV04.1N5

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

6/1/99

[redacted]  
was contacted at her place of employment. After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information:

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b7C[redacted] of ZELL MILLER. [redacted]  
[redacted]

ZELL MILLER. The address [redacted] from the residence of ZELL MILLER. [redacted] does not know of any prescription drug use, illegal drug use, or abuse of alcohol by ZELL MILLER. [redacted] has never seen nor heard of ZELL MILLER discriminating against anyone based upon their race, sex, sexual orientation, or national origin. [redacted] does not know of any organizations that ZELL MILLER is involved with which advocates the use of force to overthrow the United States government.

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[redacted] indicated that she admires and respects ZELL MILLER as a person and for all his accomplishments. [redacted] would recommend ZELL MILLER for any type of position in the federal government or any level of security necessary.

Investigation on 5/28/99 at Young Harris, Georgia

File # 161B-HQ-1285510 Date dictated 5/28/99

by SA [redacted] sbv

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*JW*  
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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

6/1/99

[redacted] was contacted at his residence, which was [redacted] from the residence of ZELL MILLER. After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information:

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[redacted] has known ZELL MILLER ever since he was born. [redacted] ZELL MILLER stayed at the [redacted] residence numerous times. [redacted] has never known ZELL MILLER to discriminate against anyone based upon their race, religion, sex, sexual orientation or national origin. [redacted] knows that ZELL MILLER used to drink alcohol when he was younger, but stopped many, many years ago, and currently does not drink alcohol. ZELL MILLER has never been addicted to alcohol, prescription drugs, or any type of illegal substances. [redacted] knows that ZELL MILLER has never had any involvement in any organization which advocates the use of force to overthrow the United States government. [redacted] would highly recommend ZELL MILLER for any type of federal employment or security clearance. [redacted] is very proud of all of ZELL MILLER's accomplishments.

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b7cInvestigation on 5/28/99 at Young Harris, GeorgiaFile # 161B-HQ-1285510 Date dictated 5/28/99by SA [redacted] : sbvb6  
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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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REFERENCES

The following investigation was conducted by Special Agent  
(SA) [redacted] regarding candidate ZELL BRYAN MILLER:

On May 12, 1999, [redacted]  
[redacted] Georgia, was contacted regarding the above referenced candidate. [redacted] advised that she has known the candidate for fourteen (14) years on a professional basis, however she views the candidate more as a family member. [redacted] stated that she began working for the candidate in 1986 on a part-time basis. At this time the candidate was Lieutenant Governor of the State of Georgia, and she worked as his [redacted]. She continued this position until 1990, when she converted to the full-time position of [redacted].  
[redacted] The candidate was then Governor of the State of Georgia. [redacted] advised that she is presently employed by the candidate as a [redacted]

[redacted] considers the candidate to be one of the most outstanding people she has ever known. She believes that most people who are familiar with the candidate would concur with this opinion, as the candidate is well loved and respected by the people of the State of Georgia. His loyalty to the U.S. is unquestionable, and most people wish they could re-elect him to serve as Governor for another four years. [redacted] related that the candidate had served as the guest of honor in the 1998 Marines parade in Washington, D.C.

[redacted] had no knowledge of alcohol or prescription drug abuse, or the use of illegal drugs on the part of the candidate. She knew of no financial problems concerning the candidate, and added that he probably made more (money) now than when he worked for the government. [redacted] considers the candidate to be a very bright and alert individual, who exhibits no physical or emotional problems that could interfere with the candidate's work performance.

To her knowledge, the candidate holds no biases or prejudices against any individuals or groups, and would be suitable for access to classified or sensitive information. [redacted] knew of nothing in the candidate's background that could be used to coerce or influence him.

[redacted] advised that she was very proud to be a part of the candidate's life, and recommended the candidate for a position of trust with the Federal government.

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On May 26, 1999, [REDACTED] and currently [REDACTED]

[REDACTED] was telephonically contacted at the firm of Hooper, Owen, Gould and Windburn, 801 Pennsylvania Avenue, Washington, D.C., telephone (202) 638-7780. [REDACTED] resided in [REDACTED] Georgia.

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[REDACTED] advised that he has known the candidate for over fifty (50) years, having grown up and attended school together. He described the candidate as an individual of good character, with an outstanding reputation with people of the state of Georgia. The candidate's associates and business affiliates were also thought to be of good character.

[REDACTED] stated that the candidate's loyalty to the United States was unquestionable, and the candidate prided himself on being a former Marine. To his knowledge, the candidate holds no biases or prejudice. He is financially responsible on a personal basis, and as Governor for the State of Georgia, was a tough budget taskmaster. [REDACTED] advised that, under Georgia law, the budget must be balanced each year. The candidate had no trouble meeting that requirement.

To his knowledge, the candidate has never abused prescription drugs or alcohol, and has never used illegal drugs. In addition, there is nothing in the candidate's background that could be used to influence, pressure, coerce, or compromise him, nor is there anything in his bacground that could have an adverse impact on hi character, judgement, stability, discretion, trustworthiness or responsibility.

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[REDACTED] recommended the candidate without hesitation for a position of trust with the federal government.

DEVELOPED REFERENCES

The following investigations were conducted on May 25, 1999, by Special Agent (SA) [redacted] regarding the candidate ZELL BRYAN MILLER:

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Each person interviewed commented favorably concerning the candidate's character, associates, reputation, and loyalty to the United States government. Each has never seen or heard any evidence of illegal drug use, or abuse of alcohol or prescription drugs on the part of the appointee. Each has no knowledge of any physical, emotional or financial problems which would affect the candidate's ability to perform any job. Each had no knowledge of anything in the candidate's background that might be the basis of attempted influence or coercion. Each advised that the candidate appears to be an individual who can be trusted with classified and sensitive materials. Each has no knowledge of any bias or prejudice on the part of the candidate. Each recommended the candidate for a position of trust and confidence with the United States government. Following are the individuals interviewed and specific comments made by each:

[redacted]  
has known the candidate on a personal and business basis since 1990. While with the [redacted] was the

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[redacted] and was therefore responsible for [redacted]

[redacted] advised that the candidate was the best Governor in the history of the State of Georgia, and he left the office with an approval rating of more than 85%. The candidate imposed fiscal responsibility over the state, and made the tough decisions necessary to do so.

[redacted] Georgia Board of Pardons and Paroles, has known the candidate since the early 1980's. The candidate assisted him in getting elected to the [redacted]. According to [redacted] the candidate later appointed him to major positions, such as the [redacted] and helped to integrate major leadership positions in the State of Georgia. He considers the candidate to be a good friend.

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[redacted] added that the candidate is one of the greatest stewards of the taxpayer's dollar. The candidate came into his office as Governor facing a severe deficit in the budget, but managed to have a surplus when he left.

[redacted] Georgia Department of Corrections, Atlanta, Georgia, advised that he has known the candidate for fifteen (15) years on a personal and business

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basis. It was [redacted] opinion that the candidate was the greatest Governor the State of Georgia ever had. The candidate was known to have an outstanding record in the areas of education, transportation and criminal justice.

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MLS

DEVELOPED REFERENCE

On June 2, 1999, [redacted] of the State of Georgia, was telephonically contacted regarding the candidate ZELL BRYAN MILLER. [redacted] provided the following comments:

[redacted] advised that he became acquainted with the candidate on a professional level thirty years ago. This relationship evolved into a personal one, due to the close working relationship as the candidate's [redacted]

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[redacted] described the candidate as a good man, of excellent character. His associates and business affiliates were also thought to be reputable. He is well thought of by the people of the state, which in [redacted] opinion, was a major accomplishment after twenty-five (25) years in politics. The candidate was viewed by [redacted] as one of the best Governors Georgia ever had, and he felt most people would agree with his assessment.

[redacted] stated that the candidate was extremely loyal to the United States, and had been a Marine. He exhibited no biases or prejudices, and was never seen by [redacted] to drink alcohol. To his knowledge, there was no prescription drug abuse, or illegal drug use on the part of the candidate. [redacted] knew of nothing in the candidate's background that could be used to influence, pressure, coerce or compromise him in any way, or that could have an adverse impact on his character, judgement, stability, discretion, trustworthiness or responsibility.

[redacted] recommended the candidate for a position of trust with the Federal government.

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Georgia Attorney General's Office  
40 Capitol Square, S.W.  
Atlanta, Georgia

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The following investigation was conducted on May 5, 1999, by  
Special Agent (SA) [redacted]

[redacted] Georgia Attorney General's Office,  
was contacted regarding the candidate ZELL BRYAN MILLER. [redacted]  
advised that according to their records, no personal suits were  
shown to have been filed against the candidate. [redacted] further  
added that, had such a suit been filed, their office would have  
served as legal representation for him.

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161B-HQ-1285510 *JF*  
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UNITED STATES ATTORNEY'S OFFICE

On May 12, 1999, [REDACTED]  
[REDACTED] UNITED STATES ATTORNEY'S OFFICE, Middle District of Georgia, Macon, Georgia, advised she could find no cases, past or present, identifiable with the candidate ZELL BRYAN MILLER.

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161B-HQ-1285510  
MLS

Secretary of State Elections Division  
MLK Jr. Drive S.E., Suite 1104  
West Tower  
Atlanta, Georgia

The following investigation was conducted by Special Agent  
(SA) [redacted] regarding the candidate ZELL BRYAN  
MILLER:

On May 12, 1999, [redacted] Secretary of State Elections Division, provided the results of a previously requested search of records for complaints or suits filed against the candidate. [redacted] advised that the results of this search were negative.

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161B-HQ-1285510  
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UNITED STATES ATTORNEY'S OFFICE

The following investigation was conducted by  
Investigative Analyst [redacted]:

On 05/06/1999, [redacted] United States Attorney's Office, Northern District of GA, Atlanta, GA, advised that a search of the indices for the records of her office regarding ZELL BRYAN MILLER, DOB 02/24/1932, met with negative results.

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ELECTIONS COMMISSION

The following investigation was conducted by  
Investigative Assistant [redacted]:

On 05/06/1999, [redacted] Elections Division, Office of the Secretary of State of the State of Georgia (GA), Atlanta, GA, advised that a review of the records in her custody determined that ZELL BRYAN MILLER, also known as ZELL B. MILLER, has filed all appropriate filings in connection with his campaigns for the several offices for which he has run as a candidate. She stated that she could locate no derogatory information in her office regarding this individual.

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161B-HQ-1285510  
MLS

State Ethics Commission  
8440 Courthouse Square East  
Suite C  
Douglasville, Georgia

The following investigation regarding candidate ZELL BRYAN MILLER, was conducted on May 6, 1999 by Special Agent (SA) [REDACTED]

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[REDACTED] State Ethics Commission Office, provided access to, and copies of records pertaining to complaints filed against the candidate.

A review of log entries revealed three individual one-line entries of complaints filed against ZELL MILLER. The first entry was listed as [REDACTED] v. GOV. ZELL MILLER, Case number 060-94-019-01-02, filed 5/13/94, disposition, dismissed 6/3/94. The second entry found was [REDACTED] v. [REDACTED] and ZELL MILLER, case number 060-91-004-01-02, filed 11/1/90, dismissed 12/7/90. (According to [REDACTED] all three were candidates running for Governor at this time). The third entry listed was [REDACTED] vs. LT. GOV. ZELL MILLER, case number 060-91-003-01-02, filed 8/21/90, dismissed 9/31/90.

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A copy was made of the Summary of Investigation which was brought before the State Ethics Commission, and for which a public board hearing was held on May 24, 1994. The initial complaint was dated May 13, 1994. This complaint, [REDACTED] v ZELL B. MILLER, involved allegations of the misuse of campaign funds by GOVERNOR ZELL MILLER [REDACTED]. This constituted a violation of the Ethics in Government Act. This complaint, under case number 060-94-019-01-02, was dismissed on June 30, 1994, for lack of probable cause.

No other complaints were found regarding the candidate.

BEFORE THE STATE ETHICS COMMISSION  
STATE OF GEORGIA

Complainant,

v.

CASE NO.  
060-94-019-01-02

Zell B. Miller  
Respondent,

## ORDER

This matter having come before the State Ethics Commission by complaint filed by [REDACTED] and after receiving testimony and examining the disclosure report and written reply of the Respondent, it appearing that there is not probable cause to believe that the Respondent violated the Ethics in Government Act, it is hereby

ORDERED that this complaint be dismissed.

This 30 day of June, 1994.

**STATE ETHICS COMMISSION**

**By:**

**Chairman**

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SUMMARY OF INVESTIGATION

RE: COMPLAINT BY

AGAINST

ZELL MILLER,

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ALLEGATIONS:

Seven separate expenditures made from campaign contribution funds are alleged to violate O.C.G.A. section 21-5-33 which sets out allowable uses for such funds.

RESPONSE:

There has been no written response. Counsel for the Respondent has indicated that he plans to fully answer the allegations and provide explanation for the questioned expenditures at the preliminary hearing. [SEE "ANALYSIS OF COMPLAINT" SECTION FOR SUMMARY OF RESPONDENT'S POSITION AS RELATED ORALLY BY COUNSEL FOR THE RESPONDENT]

DOCUMENTS

EXAMINED:

Relevant portions of Campaign Contribution Disclosure Reports of Respondent.

Copies of the three insurance policies which are questioned in the complaint.

Cancellation of insurance policies obtained through American Express.

WITNESSES

INTERVIEWED:

None

ANALYSIS OF  
COMPLAINT:

This complaint questions the use of campaign funds. In essence 21-5-33 provides that campaign contributions may be used for ordinary and necessary expenses incurred (1) in campaigning for office, (2) fulfilling the office, or (3) with respect to retention of the office.

Excess contributions were allowed to be used (during the time in question) for (1) campaigning for any elective office, or (2) as charitable contributions, or (3) to refund to contributors, or (4) as contributions to other candidates or political parties, or (5) to pay off prior campaign debts.

The Respondent asserts that each of the expenditures complained of was disclosed in detail on a timely basis and that all of the expenditures were incurred in connections with activities involving campaigning for, retaining, or fulfilling the offices of Lt. Governor and Governor.

The explanations furnished by counsel for the Respondent indicate that notwithstanding social or recreational aspects of activities cited all the expenditures involved were "incurred in connection with" [statutory language - emphasis added] either campaigning for, retaining, or fulfillment of public office by the Respondent.

It should be pointed out that the insurance policies involved covered the Respondent's spouse as well as the Respondent, and they explain that as the spouse of the candidate she was required to travel with or for the candidate in connection with campaigning and that she, too, was exposed to heightened risk due to constant travel in private aircraft. The premiums payments do appear to have been made beyond the end of the campaign.

RECOMMENDED  
ACTION:

Unless the Commission finds that the expenditures involved were not "incurred in connection with" statutorily-approved purposes there do not appear to be reasonable grounds to proceed further in the matter.

161B-HQ-1285510  
WCG

GEORGIA STATE ETHICS COMMISSION

The following Investigation was conducted by  
Investigative Analyst [REDACTED]:

On 05/07/1999, [REDACTED] State Ethics Commission, 8440 Courthouse Square East, Suite C, Douglasville, Georgia (GA), advised that a search of the records of his office regarding ZELL BRYAN MILLER, Date of Birth (DOB) 02/23/1932, determine that the following information was located:

(1) On 08/21/1990, [REDACTED] (not further identified) filed a complaint against ZELL MILLER. After a review of all the facts regarding this matter the Ethics Commission dismissed the complaint in September, 1990. The actual file for this matter has been stored in the state archives and is not readily available for review.

(2) On 11/01/1990, [REDACTED] (not further identified) filed a complaint against [REDACTED] and ZELL MILLER. After a review of all the facts regarding this matter the Ethics Commission dismissed the complaint on 12/07/1990. The actual file for this matter has been stored in the state archives and is not readily available for review.

(3) On 05/13/1994, [REDACTED] (Complainant) filed a complaint against ZELL B. MILLER (Respondent) alleging a violation of the Ethics in Government Act by the improper use of campaign funds. A complete and through review of the complaint was made by the Ethics Commission. At a Preliminary Hearing on 06/30/1994, the Complaint was Dismissed on the grounds that the Commission could find no probable cause that the Respondent had violated the Ethics in Government Act.

[REDACTED] stated that there may have been a complaint filed against ZELL MILLER by [REDACTED] in 1990, however, he could locate no information regarding such complaint. [REDACTED] further advised that he has been with the Ethic Commission since April, 1990, and has no knowledge of any complaints that were filed against ZELL BRYAN MILLER, also known as ZELL MILLER, which were not dismissed by the Ethics Commission after a through review of the matter.

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161B-HQ-1285510

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IDENTIFICATION

On May 12, 1999, [REDACTED] ATHENS-CLARKE COUNTY POLICE  
DEPARTMENT, Criminal Records Section, was contacted regarding the  
candidate. She advised she could not locate any record  
identifiable with the candidate.

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REFERENCES

[redacted] was contacted at the UNIVERSITY OF GEORGIA on May 12, 1999, by Special Agent [redacted]. The nature and purpose of the interview was explained after which [redacted] provided the following information:

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[redacted] advised he has known ZELL BRYAN MILLER since 1986 when appointee was Lieutenant Governor and [redacted] worked for him as his [redacted]. Then in 1991, when appointee became the Governor of the State of Georgia, he worked for him first in the capacity of [redacted] and then as [redacted].

[redacted] stated the appointee possesses excellent character and is very strong in that area. He is simply unsurpassed in the area of character. [redacted] advised that the appointee has associates of the highest caliber. His standards are very high and he is very picky about his associates and the people with whom they deal.

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[redacted] stated further that the appointee's reputation is unblemished. The appointee withstood years and years of political involvement without so much as a stain on his reputation. The appointee is direct, honest, and straight forward. He has high ethical standards and requires the same from everyone he deals with.

[redacted] advised the applicant is a loyal American without question. He has no doubts whatsoever about his loyalty and his dedication to the United States.

[redacted] advised he knows the appointee's entire family and considers his relationship with them as social and very friendly. The applicant possesses a strong executive background and is completely honest with the highest standards in morality, ethics, and character. He stated he highly and enthusiastically recommends the applicant for a position of great trust and responsibility with the federal government.

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EDUCATION

On May 12, 1999, [REDACTED] Registrar's Office, UNIVERSITY OF GEORGIA, Athens, Georgia, was contacted by Special Agent (SA) [REDACTED] in regard to the candidate ZELL BRYAN MILLER. [REDACTED] stated that the candidate attended the UGA, after transferring from YOUNG HARRIS COLLEGE. The applicant attended the UGA the Fall Quarter of 1952, Winter Quarter 1953, and Spring Quarter of 1953. The appointee next attended the UGA the Fall Quarter of 1956 and the Winter Quarter of 1957. He graduated from the Undergraduate Program with a grade point average of 3.01 on a 4.0 system on June 10, 1957. The appointee was then admitted to the Graduate School and attended the Spring Quarter of 1957 through the Summer Quarter of 1958 and on August 21, 1958, graduated with a Master of Arts Degree with a 4.05 out of a 4.0 average. The appointee was then admitted to the Graduate School PH.D. Program and attended the Fall Quarter of 1958 through the Summer Quarter of 1959. The appointee attended the Fall Quarter of 1964 and the Winter and Spring Quarters of 1965, but did not attain the PH.D. degree.

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U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

April 22, 2005

ZELL BRYAN MILLER

Captioned individual, who you advised was born on February 24, 1932, in Young Harris, Georgia, and holds SSAN: 253-36-0041, was the subject of a background investigation conducted by the FBI in 1999. Attached are two summary memoranda containing the results of the investigation.

FBI files, records of the Criminal Justice Information Services Division, and appropriate computer data bases contain no additional pertinent information identifiable with captioned individual based upon background information furnished in connection with this name check request.

Enclosures (2)

1 - [redacted]  
1 - [redacted]  
1 - [redacted]  
① - 161B-HQ-1285510  
RLC:rlc (5)

*Myl/Stat*  
*rlc*

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Note: Per request from [redacted] White House Counsel's Office (PAS).

*161B-HG-1285510-34*

*DELIVERED BY LIAMON*  
*DATE: APR 22 2005*

MAR-08-2005 TUE 12:02 PM Zell Miller/MLA  
MAR. 7, 2005 1:09PM [redacted]

FAX NO. 708 399 9727

NO. 1142

P. 02

P. 2 MAR 10 2005

b6-20-05

THE WHITE HOUSE  
Washington

Date 02/28/05

To: Federal Bureau of Investigation  
Attn:  EADSU (Room 4965)  SIGBIU (Room 4371)

\*\*\*\* NOTE: Candidates should  
complete all areas in bold type and  
all of those except signature  
must be typed.

From: The Office of Counsel to the President

Subject's full name Zell Bryan Miller

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Other names used (including birth, prior married, and nicknames) \_\_\_\_\_

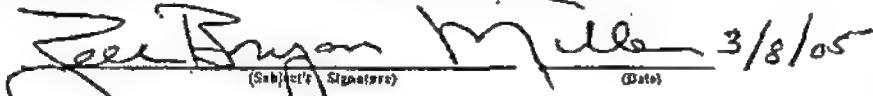
Social Security Number 253-36-0041 Date of birth 02/24/32 Place of birth Young Harris, GA

Permanent address

(also current residence, if different) [redacted]

Current employer(s) McKenna, Long & Aldridge Law Firm

SUBJECT'S CONSENT: I hereby authorize the FBI to provide the information specified below to the Office of  
Counsel to the President.

  
(Subject's Signature) 3/8/05 (Date)

Request of FBI (Use of this form to request information developed by the FBI or contained in FBI files requires the subject's consent. Exceptions will only be permitted as authorized by the Attorney General/Deputy Attorney General.)

Name check (EADSU)  Copy of previous report (EADSU)  
 Expanded name check (SIGBIU)  
 Full field investigation (SIGBIU)  Level 1  Level 2  Level 3  
 5-year reinvestigation (SIGBIU)  Level 2  Level 3  
 Limited update investigation (SIGBIU)  
 Other (specify) \_\_\_\_\_

The applicant is being considered for:

Presidential appointment  Position requiring Senate confirmation  
 White House staff position  
 Access:  Detailer/other government employee  Contractor  Intern  Volunteer  
 Presidential recognition  
 Other (specify) \_\_\_\_\_

Attachments:  SF-86  SF-86 Supplement  Fingerprint Card  Other

Remarks/

Special instructions: Member, American Battle Monuments  
Commission

I certify, subject to 18 U.S.C. § 1001, that the above is sought for official purposes only and I  
understand that obtaining this information under false pretenses or any unauthorized disclosure may be a violation  
of the Privacy Act, 5 U.S.C. § 552a.

Requested by:

This request has been reviewed and approved by the

Approved by:

In response to your request  
there ~~are~~ attached one memo & two  
reports which may relate  
to the subject of your inquiry.

b6  
b7C

AGCY: WHAD

FBI CENTRAL RECORDS SYSTEM  
RESPONSE TO AN AUTOMATED INDICES RECORD CHECK  
DOES NOT INCLUDE A FINGERPRINT CHECK

RUN DATE: 03/10/2005

SEQUENCE NO: 1

PRT DATE: 03/10/2005

CIDN: TPH0960414

ORI NO: EADSWH02Z

NAME: MILLER ZELL BRYAN

AKA:

DOB: 02/24/1932

POB:

SOC: 253-36-0041

SEX:

RACE:

ADDR:

MISC:

UTD:



\*WHADMANUALTPH096041400\*

b7E

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1401487-0

Total Deleted Page(s) = 8

Page 6 ~ b6; b7C; b7E;

Page 7 ~ b6; b7C; b7E;

Page 8 ~ b7E;

Page 9 ~ Referral/Direct;

Page 11 ~ Duplicate;

Page 14 ~ Duplicate;

Page 28 ~ Duplicate;

Page 33 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXXXXXXX

X Deleted Page(s) X

X No Duplication Fee X

X For this Page X

XXXXXXXXXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/22/2003

To: Washington Field

From: Washington Field

DT-2

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] ram PAM

Case ID #: 279B-WF-NEW (Pending)

b6  
b7C  
b7E

Title: UNSUB(s);  
Senator Zell Miller - Victim,  
Suspicious letter with white powder,  
12/08/2003;  
DT-WMD

Synopsis: Opening communication on captioned case.

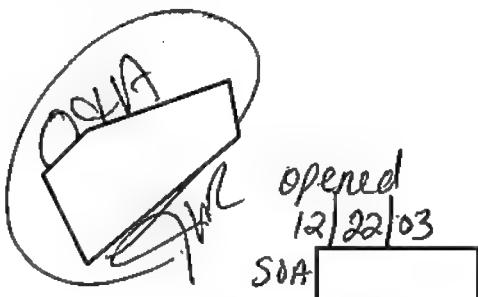
Details: On 12/08/2003 [redacted]

b6  
b7C  
b7E

Request case be opened and assigned to DT-2.

(rm033561.ec)

♦♦



b6  
b7C

-1

279B-WF-228405

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/23/2003

To: Washington Field

Attn: ECR

From: Washington Field

DT-2

Contact: SA [redacted]

Approved By: [redacted]

SD for IR

Drafted By: [redacted]

ram

Case ID #: 279B-WF-228405 (Pending)

Title: UNSUB(s);

Senator Zell Miller- Victim

Suspicious letter with white powder,

12/08/2003;

DT- WMD

Synopsis: Evidence check-in past the ten day rule.

[redacted]  
(rm033571.ec)

♦♦

b6  
b7C  
b7E

b7E

279B-WF-228405-2

16 NOV 2003

AWL

12/24/03  
09:28:52

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

MILLER, ZELL

Date Property Acquired: Source from which Property Acquired:

12/08/2003

US CAPITOL POLICE

67 K SE ST  
WASHINGTON DC

b6

b7C

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

1B 1

Date Entered

ONE (1) OVERPACK CONTAINER WITH THE FOLLOWING:  
-SUSPICIOUS LETTER SENT TO SENATOR ZELL MILLER  
-WHITE POWDER AMTHRAX THREAT

Barcode: E02151533

Location: ECR1

CABO

D3

12/24/2003

Case Number: 279B-WF-228405  
Owning Office: WASHINGTON FIELD

279B-WF-228405

5

JWR



# FEDERAL BUREAU OF INVESTIGATION

## Washington Field Office

### National Capital Response Squad (NS-16)

Weapons of Mass Destruction (WMD) Response

Enhanced Special Weapons and Tactics (SWAT) Team

Hazardous Materials Response Team (HMRT)

Evidence Response Team (ERT)

Bomb Technicians (SABT)

Tactical Medical Response

(202)278-3290/3293 (main)

[redacted]  
(unsecure fax)

(202)278-2000 (main)

[redacted]  
(secure fax)

FROM: SA [redacted] DATE 1/29/04

TO: [redacted]

b6

b7C

b7E

ATTN:

FAX # [redacted] VOICE [redacted]

SUBJECT: [redacted]

TIME SENT 4:15 PM PAGES 4

CLASSIFICATION: unclas.

[redacted] per [redacted] I'm submitting these  
for your review. Can you review and please return?  
thanks!

- case ID 5:

b6  
b7C

b7E

279 B - WF - 2004 E - 1

pk

09/10/07  
10:01:40

View Document Attributes

ECFVAOMO

Orig. Office : DG Responses :  
Document Type : EC Text . . .:  
Document Date : 02/11/05 FIF . . .:  
To . . . . : WASHINGTON FIELD  
From . . . . : COUNTERTERRORISM  
Case ID . . . : 279B-WF-228405 Serial #8  
Topic . . . . : THE FOLLOWING ELECTRONIC COMMUNICATION REQUESTS THE STATUS O  
Author . . . .:  
Approver . . . :   
Ref. Case ID : Serial :  
  
Class Level : U Authority : Duration : SCI :  
Rule 6(e) . . : Caveats . . : FD-501 . . :  
Secure Doc. : IRS Tax . . :

b6  
b7c

Command . . . > ..... +  
F1=Help F3=Exit F4=Prompt F12=Cancel F14=List F16=NextDoc

4AU

22,018

09/10/07  
10:04:54

View Document Attributes

ECFVAOMO

Orig. Office : WF Responses :  
Document Type : EC Text . . .  
Document Date : 04/04/06 FIF . . .  
To . . . . : LABORATORY  
From . . . . : WASHINGTON FIELD  
Case ID . . . : 279B-WF-228405 Serial : 9  
Topic . . . . : ENCLOSURE:   
Author . . . :  
Approver . . . :  
Ref. Case ID : Serial :

b7E

Class Level : SN Authority : Duration : SCI :  
Rule 6(e) . . : Caveats . . : FD-501 . . :  
Secure Doc. : IRS Tax . . :

Command . . . > P..... +  
F1=Help F3=Exit F4=Prompt F12=Cancel F14=List F16=NextDoc

4A0

22,019

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 04/04/2006

To: Laboratory

Attn: Evidence Control Center  
Latent Fingerprints Section  
DNA Analysis Unit  
Questioned Documents Unit.From: Washington Field  
CT-10/NCRS  
Contact: SA [redacted]Approved By: [redacted] *[initials]*Drafted By: [redacted] :pmr *[initials]* pr060934.ec *(X) pmr*

Case ID #: 279B-WF-228405 (Pending) -10

Title: UNSUB(S);  
SENATOR ZELL MILLER - VICTIM,  
SUPICOUS LETTER WITH WHITE POWDER;  
12/08/2003;  
OO:WF

Synopsis: Request FBIHQ Laboratory process threat letter for forensic evidence.

[redacted]

Details: WFO is enclosing one letter with accompanying envelope containing a written threat to "Mr. Zell Miller, 257 Dirksen Senate Office Building, Washington, DC". The letter's envelope bears a postmark of Atlanta, GA and is dated 11/28/2003. The above threat letter was received by Senator Zell Miller's staff on 12/08/2003. The WFO Evidence Control Center assigned the letter bar code number E02151533 and a 1B 1 designator.

b7E

[redacted]

The envelope was handled by Senator Miller's staff and U.S. Capitol Police, one of Sen. Miller's staff opened it and may have handled the letter it contained.

*Set lead  
to USB*

279B-WF-228405 -10

SERIALIZED	INDEXED
04/04/06	
[redacted]	[redacted]

b6  
b7C

To: Laboratory From: Washington Field  
Re: 279B-WF-228405, 04/04/2006

LEAD(s):

Set Lead 1: (Action)

LABORATORY

AT WASHINGTON, DC

FBIHQ Laboratory is requested to conduct all logical fingerprint, DNA, and questioned document analysis, along with any other forensic analysis deemed necessary.

[Redacted]

Laboratory analysis results should be forwarded to SA

[Redacted].

♦♦

b6  
b7C  
b7E

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 04/03/2006

To: Washington Field

Attn: CT-10, SSA [redacted]

From: Washington Field  
CT-10  
Contact: SA [redacted]

Approved By: [redacted] ac/m

Drafted By: [redacted] pmr pr060933.ec

Case ID #: 279B-WF-228405 (Pending) -11

(X)  
prTitle: UNSUBS(s);  
SENATOR ZELL MILLER - VICTIM,  
SUSPICIOUS LETTER WITH WHITE POWDER;  
12/08/2003  
DT-WMD

Synopsis: To report clerical error resulting in case being assigned to SA [redacted] and request that case be reassigned to SA [redacted] CT-10.

b6  
b7C  
b7Eb6  
b7C

Details: Due to a clerical error, the captioned case was assigned to SA [redacted]. This error was identified during the last file review period. Therefore, it is requested that the captioned case be reassigned to SA [redacted]. SA [redacted] will implement the investigative plan for the case from this point forward.

♦♦

*ReAssignment to [redacted] (ReAssign) 4/5/06*

*04/04/06*

279B-WF-228405-11

SERIALIZED	INDEXED
04/04/06	
[redacted]	

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/04/2006

To: Washington Field

Attn: Evidence Control Center

From: Washington Field  
CT-10/NCRS  
Contact: SA [redacted]

Approved By: [redacted] *wlpw*

Drafted By: [redacted] pmr *m*

pr060935.ec

Case ID #: 279B-WF-228405 (Pending) -12

b6  
b7C  
b7E

Title: UNSUB(S);  
SENATOR ZELL MILLER - VICTIM,  
SUSPICIOUS LETTER WITH WHITE POWDER;  
12/08/2003;  
OO:WF

Synopsis: To request WFO Evidence Control Room (ECR) transfer evidence to FBI Laboratory for forensic examination.

Details: On 04/03/2006, the FBI Laboratory was requested to conduct a forensic examination of a threat letter which the WFO Evidence Control Center assigned the letter bar code number E02151533 and a 1B 1 designator.

It is requested that the WFO ECR transfer the referenced letter to the FBI Laboratory for forensic examination.

♦♦

12

279B-WF-228405

SERIALIZED	1B	INDEXED
04/04/06		

b6  
b7C


  
**FEDERAL BUREAU OF INVESTIGATION**  
**QUANTICO, VA 22135**

To: Washington Field  
CT-10 / NCRS  
SA [redacted]

Date: June 2, 2006

b6  
b7c

Case ID No.: 279B-WF-228405 -13

Lab No.: 060426018 KS SN

Reference: Communication dated April 4, 2006

(X)  
pm

Your No.:

Title: UNSUB (S);  
SENATOR ZELL MILLER - VICTIM;  
SUSPICIOUS LETTER WITH WHITE POWDER;  
12/08/2003;

Date specimens received: April 26, 2006

The items listed below were examined in the Trace Evidence Unit:

Q1 Envelope addressed to Mr. Zell Miller (1B1, E02151533)  
Q2 Page bearing notation "FUCKING TURNCOAT" (1B1, E02151533)

The results of the trace evidence examinations are contained in this report.

**Results of Examination:**

No hairs suitable for meaningful microscopic comparison purposes were found on specimens Q1 and Q2.

A red cotton fiber was found underneath the stamp of Q1. This fiber has been preserved on a glass microscope slide for future comparison purposes. No fibers were found on specimen Q2.

Page 1 of 2

b6  
b7c

279B-WF-228405-13

[redacted]  
G1906

This Report is Furnished for Official Use Only

**Remarks:**

The results of additional examinations and the disposition of the submitted items will be subjects of separate communications.



Trace Evidence Unit



b6  
b7C  
b7E

**FBI**  
**LABORATORY**  
**FEDERAL BUREAU OF INVESTIGATION**  
**QUANTICO, VA 22135**

To: Washington Field  
 CT-10 / NCRS  
 SA [redacted]

Date: June 5, 2006

Case ID No.: 279B-WF-228405 -*H*  
 Lab No.: 060426018 KS EO

b6  
 b7C

Reference: Communication dated April 4, 2006

*[Signature]*

Your No.:

Title: UNSUB (S);  
 SENATOR ZELL MILLER - VICTIM;  
 SUSPICIOUS LETTER WITH WHITE POWDER;  
 12/08/2003;

Date specimens received: April 26, 2006

The item listed below was examined in the Chemistry Unit:

Q3 Yellow powder (1B1, E02151533)

This report contains the results of the chemistry examinations.

**Results of Examinations:**

Specimen Q3 was consistent with a flour-based food product.

Specimen Q3 was examined microscopically and was a fine yellow powder. Analysis of Q3 by infrared spectroscopy determined that the powder was consistent with a flour-based food product. Further analysis of Q3 by polarized light microscopy and chemical testing determined the presence of starch. Analysis of a methanol extract of Q3 by gas chromatography/mass spectrometry detected the presence of benzoic acid (commonly used in food preservatives) and fatty acid methyl esters. No other chemicals were identified.

Page 1 of 2

b6  
 b7C

*279B-WF-228405 S - 14*

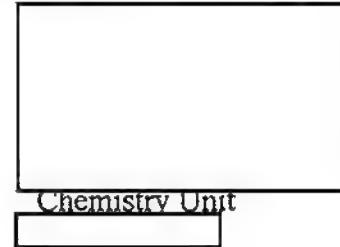
*[Redacted]*

*106*

This Report is Furnished for Official Use Only

**Remarks:**

The item listed above is being retained in the FBI Laboratory. The final disposition of the evidence will be the subject of a separate communication.



Chemistry Unit

b6  
b7C  
b7E

[REDACTED] (WF) (FBI)

b6  
b7C

From: [REDACTED] (LD) (FBI)  
Sent: Thursday, May 11, 2006 3:42 PM  
To: [REDACTED] (WF) (FBI)  
Subject: Receipt of Evidence

(X)  
m

UNCLASSIFIED  
NON-RECORD

The Laboratory Division is in receipt of evidence from Case ID 279B-WF-228405. It has been assigned Lab #060426018. If you have any questions concerning this case please call me at [REDACTED]

[REDACTED]  
Laboratory Division  
Evidence Control Unit  
[REDACTED]

b6  
b7C  
b7E

UNCLASSIFIED

b6  
b7C

279B-WF-228405-15  
5/11/06 [REDACTED] DM  
S/ [REDACTED] m

[REDACTED] (WF) (FBI)

b6  
b7C

From: [REDACTED] (LD) (FBI)  
Sent: Wednesday, May 10, 2006 12:50 PM  
To: [REDACTED] (WF) (FBI)  
Subject: LRN Report

UNCLASSIFIED  
NON-RECORD

[REDACTED]  
Please send me the lab report for the Senator Zell Miller letter. You can fax it to [REDACTED]

Thanks;  
[REDACTED]

X  
m  
b6  
b7C  
b7E

UNCLASSIFIED

274B-WF-228405-15  
[REDACTED]  
m  
1

b6  
b7C

[REDACTED] (WF) (FBI)

b6  
b7C

From: [REDACTED] (WF) (FBI)  
Sent: Wednesday, May 10, 2006 4:13 PM  
To: [REDACTED] (LD) (FBI)  
Subject: RE: LRN Report

(X)  
P

UNCLASSIFIED  
NON-RECORD

[REDACTED]

Good to hear from you. Understand the letter is at the lab and analysis is commencing. I faxed the [REDACTED] to you about 5 minutes ago.

b7E

Call if you need anything else.

[REDACTED]

b6  
b7C

-----Original Message-----

From: [REDACTED] (LD) (FBI)  
Sent: Wednesday, May 10, 2006 12:50 PM  
To: [REDACTED] (WF) (FBI)  
Subject: LRN Report

UNCLASSIFIED  
NON-RECORD

[REDACTED]

Please send me the lab report for the Senator Zell Miller letter. You can fax it to [REDACTED]

b6  
b7C  
b7E

Thanks,

[REDACTED]

UNCLASSIFIED

UNCLASSIFIED

214-B-WF-228405-17  
[REDACTED]  
P  
221

b6  
b7C



## FBI FACSIMILE

## COVER SHEET

X  
pr

## PRECEDENCE

Immediate  
 Priority  
 Routine

## CLASSIFICATION

Top Secret  
 Secret  
 Confidential  
 Sensitive  
 Unclassified

Time Transmitted: \_\_\_\_\_  
 Sender's Initials: pmr  
 Number of Pages: 2  
 (including cover sheet)

To: HMRU-LaboratoryDate: 05/10/2006

Name of Office

Facsimile Number: Attn: 

Name

Room

Telephone

b6  
 b7C  
 b7E

From: Washington Field

Name of Office

Subject: \_\_\_\_\_

Special Handling Instructions: \_\_\_\_\_

Originator's Name: SA  CT-10Telephone: Originator's Facsimile Number: 

Approved: \_\_\_\_\_

Brief Description of Communication Faxed: LRN report for Miller letter per your request.

pr061301.fax

WARNING

279B-115-228405-18

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18 USC § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

TRANSMISSION VERIFICATION REPORT

TIME : 05/10/2005 16:22  
NAME : IT8  
FAX :  
TEL :  
SER. #: BROK1J662582

b7E

DATE, TIME	05/10 16:22
FAX NO./NAME	917036327898
DURATION	00:00:22
PAGE(S)	02
RESULT	OK
MODE	STANDARD ECM

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 06/28/2006

To: Washington Field

Attn: CT-10

From: Washington Field  
CT-10  
Contact: SA [redacted]Approved By: [redacted] *[initials]*Drafted By: [redacted] pmr *[initials]*

Case ID #: 279B-WF-228405 (Pending) - 19

Title: UNSUB(S);  
SENATOR ZELL MILLER - VICTIM,  
SUSPICIOUS LETTER WITH WHITE POWDER;  
12/08/2003;  
OO:WFb6  
b7C  
b7E

*(X) pm*

Synopsis: To document contacts with U.S. Capitol Police (USCP) regarding status of investigation on captioned matter.

Details: On 06/06/2006, SA [redacted] contacted JTTF TFO [redacted] USCP to request photos taken of the subject threat letter. These letters were taken by USCP at the time of the discovery of the letter but copies had not been obtained by WFO. SA [redacted] also requested that TFO [redacted] contact Senator Miller's staff to determine if any additional threats that may be related to the 12/08/2003 letter and telephone calls that proceeded it had been received by Sen. Miller's staff.

b6  
b7C

On 06/28/2006, SA [redacted] and TFO [redacted] reviewed the USCP investigative report for any outstanding investigative leads. The USCP report, per USCP policy, is not released outside of the USCP Threats Section, therefore a copy could not be obtained by WFO. However, TFO [redacted] and SA [redacted] noted that the USCP investigation has been suspected and the report notes that USCP has "exhausted all investigative leads." To date, no potential subject has been identified as the source of the threat letter or the telephone calls to Sen. Miller that occurred shortly before receipt of the letter. In addition, Sen. Miller's staff have reported no additional threats or suspicious calls/contacts possibly relating to this threat.

b6  
b7C

SA [redacted] requested that TFO [redacted] to request a canvass of Sen. Miller's staff to update the report. SA [redacted] again requested copies of the photographs taken on 12/08/2003 by USCP

279B-WF-228405-19

To: Washington Field From: Washington Field  
Re: 279B-WF-228405, 06/28/2006

of the threat letter. TFO [redacted] stated that she would pass those requests on to the USCP Threats Section immediately.

b6  
b7C

pr061793.ec

♦♦

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/29/2006

On June 28, 2006, Special Agent (SA) [REDACTED] UNITED STATES CAPITOL POLICE (USCP), telephone number [REDACTED] provided SA [REDACTED] with digital copies of photographs taken by USCP of a letter sent to Senator ZELL MILLER on December 8, 2003. According to the USCP report number 2004-T-00404, USCP HAZARDOUS DEVICES SECTION (HDS) took the photographs prior to overpacking the envelope and its contents while on scene at the United States Senate Dirksen Office Building. According to the email messages containing the photographs forwarded to SA [REDACTED] by SA [REDACTED] the electronic copies of the photographs were originally sent from the USCP Threat Assessment Section.

SA [REDACTED] copied the images onto a compact disc and placed it in a FD-340, 1A envelope along with printed copies of the images and submitted them to the file.

b6  
b7C  
b7E

pr061805.302

Investigation on 06/28/2006 at Washington, DCFile # 279B-WF-228405 - 20 Date dictated 06/29/2006by SA [REDACTED]

b6  
b7C

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/25/2006

To: Washington Field Attn: CT-10

From: Washington Field  
CT-10  
Contact: SA [redacted]

Approved By: [redacted] CTR

b6  
b7C  
b7E

Drafted By: [redacted] pmr ~

Case ID #: 279B-WF-228405 (Pending) - 21

\$ ~

Title: UNSUB(S);  
SENATOR ZELL MILLER - VICTIM,  
SUSPICIOUS LETTER WITH WHITE POWDER;  
12/08/2003;  
OO:WF

Synopsis: To document contacts FBI Laboratory regarding status of testing on evidence in captioned case.

Details: On 07/25/2006, SA [redacted] contacted [redacted] [redacted] FBI Laboratory Chemistry Unit regarding the status of testing being conducted on the threat letter sent to Zell Miller on 12/08/2003. Currently, there are no outstanding investigative leads in the case regarding any individuals who may be the source of this letter, further steps will be dependent on the FBI Laboratory analysis. [redacted] confirmed the Chemistry Unit's testing of the powder contained in the letter was complete [redacted] recommended contacting [redacted] who was coordinating the testing of the item(s) in the case.

b6  
b7C  
b7E

On 07/25/2006, SA [redacted] contacted [redacted] confirmed that testing of the letter, evidence number 1B1 in the case, is on-going. Chemistry and trace evidence analysis have been completed. Currently, the letter is being examined by the Questioned Documents Unit. Once that analysis is completed, the letter will be forwarded to the DNA Unit and Latent Print Units. The FBI Laboratory will advise WFO when that testing is completed.

pr062062.ec

♦♦

279B-WF-228405-21



# FBI Laboratory

2501 Investigation Parkway  
Quantico, Virginia 22135

## REPORT OF EXAMINATION

To: Washington Field  
CT-10 / NCRS  
SA [redacted]

Date: August 18, 2006

Case ID No.: 279B-WF-228405 22

Lab No.: 060426018 KS LV

b6  
b7c

Reference: Communication dated April 4, 2006

Your No.: *(Signature)*

Title: UNSUB (S);  
SENATOR ZELL MILLER - VICTIM;  
SUSPICIOUS LETTER WITH WHITE POWDER;  
12/08/2003;

Date specimens received: April 26, 2006

The specimens listed below were examined in the Questioned Documents Unit:

- Q1 Envelope addressed to Mr. Zell Miller (1B1, E02151533)
- Q2 Page bearing notation "FUCKING TURNCOAT" (1B1, E02151533)

This report contains the results of the questioned document examinations.

### Results of Examinations:

The submitted specimens have been searched through the Anonymous Letter File with negative results. Appropriate information has been added to the file for future reference.

The slow and deliberate nature of the writing on specimens Q1 and Q2 makes it highly unlikely that future handwriting examinations would yield a definitive opinion as to the author.

8/24/06

PM

b6  
b7c

One thirty-seven-cent, self-adhesive coil-type postage stamp, dated 2002 and from the "U.S. Flag" series, is affixed to the Q1 envelope.

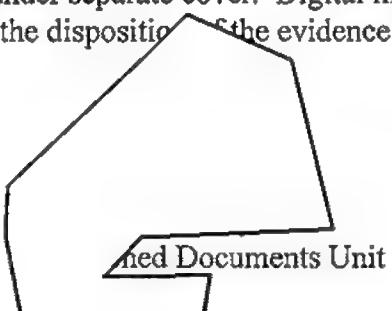
Clear adhesive tape is affixed to the moisture-activated flap of the Q1 envelope.

It may be possible to associate the cut/torn edges on the stamp and tape fragments affixed to Q1 with other suspect stamps or tape fragments respectively, should any be recovered during your investigation.

No indented writing or watermarks were observed on Q1 and Q2 that might indicate their immediate source(s).

**Remarks:**

The submitted specimens will be returned under separate cover. Digital images are retained. Questions concerning other examinations or the disposition of the evidence should be directed to [redacted]



b6  
b7C  
b7E

This report contains the opinions/interpretations of the examiner(s) who issued the report.

Page 2 of 2

060426018 KS LV

~~For Official Use Only~~

[redacted] (WF) (FBI)

b6  
b7C

From: [redacted] (LD) (FBI)  
Sent: Monday, October 16, 2006 1:34 PM  
To: [redacted] (WF) (FBI)  
Subject: Case 279B-WF-228405, 060426018

UNCLASSIFIED  
NON-RECORD

Hello, SA [redacted] I heard from the DNAI examiner on this case. The items will be started this week in the DNAI unit. Should you need a status check later this week, the examiner's name is [redacted] and his # is [redacted]. Thank you and have a good day.

[redacted]  
b6  
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[redacted]  
Evidence Control Unit  
[redacted]

UNCLASSIFIED

[redacted]

279B-WF- 228405 -23  
[redacted] *8pm*  
*m*  
10/17/06

b6  
b7C

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 11/27/2006

To: Washington Field

Attn: CT-10

From: Washington Field

CT-10

Contact: SA [redacted]

Approved By: [redacted] *[Signature]*

Drafted By: [redacted] pmr *[Signature]*

Case ID #: 279B-WF-228405 (Pending) - 24 *(Handwritten circle with a slash over it and initials PM)*

Title: UNSUB(S);  
SENATOR ZELL MILLER - VICTIM,  
SUSPICIOUS LETTER WITH WHITE POWDER;  
12/08/2003;  
OO:WF

Synopsis: To document contacts with FBI Laboratory regarding status of investigation on captioned matter.

Details: On 11/21/2006, SA [redacted] contacted FBI Laboratory's DNA unit regarding the status of forensic analysis of evidence number 1B1 in the captioned case.

The DNA unit reported that testing is on-going and after DNA analysis is finished, the evidence will be sent to the Latent Print Unit for further analysis. No time line was provided to SA [redacted] for completion of the laboratory analysis.

Currently, there are no outstanding investigative leads in the case. Further investigative steps are pending completion of the FBI laboratory analysis.

SA [redacted] will be on a 90 day TDY assignment overseas from approximately 12/03/2006 through 03/20/2006. No investigative activity is anticipated in the case during that time. Upon his return from the TDY assignment, SA [redacted] will resume investigative activities in the captioned matter.

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♦♦

279B-WF-228405-24

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b6  
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To: Washington Field  
CT-10 / NCRS  
SA [redacted]

Date: March 8, 2007

Case ID No.: 279B-WF-228405

Lab No.: 060426018 KS RT

b6  
b7C

Reference: Communication dated April 4, 2006

You re:

Title: UNSUB (S);  
SENATOR ZELL MILLER - VICTIM;  
SUSPICIOUS LETTER WITH WHITE POWDER;  
12/08/2003;

Date specimens received: April 26, 2006

The specimens listed below were received in the DNA Analysis Unit 1:

Q1 Envelope addressed to Mr. Zell Miller (1B1, E02151533)  
Q2 Page bearing notation "FUCKING TURNCOAT" (1B1, E02151533)

This report contains the results of the nuclear DNA

yses.

Results of Examinations:

Specimen Q1 (sample from envelope flap) was subjected to

[redacted]

b7E

No detectable DNA or [redacted] results were obtained from specimen Q1.

No other nuclear DNA examinations were conducted.

Results:

The results of additional FBI Laboratory examinations are the subjects of separate reports.

Upon completion of all the requested examinations, the submitted items will be returned to you under separate cover. In addition to the evidence in the case, any remaining processed material from specimens examined by DNA analysis will also be returned to you. The processed material can be found in a package marked PROCESSED DNA SAMPLES: SHOULD BE REFRIGERATED/FROZEN. It is recommended that these samples be stored in a refrigerator/freezer and isolated from evidence that has not been examined.

[redacted]  
DNA Analysis Unit I  
[redacted]

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b7E



# FBI Laboratory

2501 Investigation Parkway  
Quantico, Virginia 22135

## REPORT OF EXAMINATION

To: Washington Field  
CT-10 / NCRS  
SA [redacted]

Date: May 14, 2007

Case ID No.: 279B-WF-228405 *26*

Lab No.: 060426018 KS RO

b6  
b7c

Reference: Communication dated April 4, 2006

Your No.:

Title: UNSUB (S);  
SENATOR ZELL MILLER - VICTIM;  
SUSPICIOUS LETTER WITH WHITE POWDER;  
12/08/2003

*P  
n*

Date specimens received: April 26, 2006

The items listed below were examined in the Latent Print Operations Unit:

- Q1 Envelope addressed to Mr. Zell Miller (1B1, E02151533)
- Q2 Page bearing notation "FUCKING TURNCOAT" (1B1, E02151533)

This report contains the results of the latent print examinations.

### Results of Examinations:

The requested latent print examinations were conducted, but no latent prints of value were detected on the specimens.

[redacted] *fm*  
*5/25/05*

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**Remarks:**

For questions about the [REDACTED] report, please contact Physical  
Scientist/Forensic Examiner [REDACTED]

For questions about the status of the remaining forensic examinations, please contact  
Request Coordinator [REDACTED]

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The specimens are being returned under separate cover.



Latent Print Operations Unit

This report contains the opinions/interpretations of the examiner(s) who issued the report.

Page 2 of 2

060426018 KS RO

~~For Official Use Only~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 06/7/2007

To: Washington Field

Attn: CT-10

From: Washington Field

CT-10

Contact: SA [redacted]

Approved By: [redacted] *[Signature]*Drafted By: [redacted] pmr *[Signature]*Case ID #: 279B-WF-228405 (Pending) *[Signature]*

Title: UNSUB(S);  
SENATOR ZELL MILLER - VICTIM,  
SUSPICIOUS LETTER WITH WHITE POWDER;  
12/08/2003;  
OO:WF

Synopsis: Case status and documentation of contacts with WFO Evidence Control Room (ECR) regarding status of investigation on captioned matter.

Details: On 06/07/2006, SA [redacted] reviewed the completed laboratory analysis and results in this case regarding the threat letter to Senator Zell Mill, evidence number 1B1 and determined that no leads of investigative or forensic value had been generated by the laboratory analysis completed on or about 05/14/2007. SA [redacted] also determined after consultation with U.S. Capitol Police task force officers that currently, there are no outstanding investigative leads in the case.

WFO ECR reported that item 1B1 has not been returned to WFO by the FBI Laboratory.

Therefore, per SSA [redacted] CT-10, upon return of the letter to WFO, all evidence in the case will be destroyed and the case administratively closed.

pr071581.ec

♦♦

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RECORDED  
racFEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

## Laboratory Work Sheet

To: Washington Field  
CT-10 / NCRS  
SA [redacted]

Date: May 11, 2006

Case ID No.: 279B-WF-228405

Lab No.: 060426018 KS

b6  
b7c

Reference: Communication dated April 4, 2006

Your No.:

Title: UNSUB (S);  
SENATOR ZELL MILLER - VICTIM;  
SUSPICIOUS LETTER WITH WHITE POWDER;  
12/08/2003;

Date specimens received: April 26, 2006

Specimens:

- Q1 Envelope addressed to Mr. Zell Miller (1B1, E02151533)
- Q2 Page bearing notation "FUCKING TURNCOAT" (1B1, E02151533)
- Q3 Yellow powder (1B1, E02151533)

Page 1 of 1

b6  
b7c

279B-WF-228405 -  
 [redacted] AM  
 8/14/06  
 Cle/AC

June, 1998

## **Secondary Evidence Inventory Trace Evidence Unit**

Lab #: 060426018 KS SN

Date: 6/2/2006

Initials: sds

Remarks: 1 glass microscope slide

Page 1 of 1

**COPY**DNA Analysis Unit I  
DNA Sample Processing RecordLaboratory Number(s): A10426018 KS RTCase ID Number: 279 B-NF - 228405

Items	Delivered By	Accepted By:	Date	
Q1-1, QB-1, QB-2			10/18/06	<input type="checkbox"/> To Extraction <input checked="" type="checkbox"/> To Quantification <input type="checkbox"/> To Amplification <input type="checkbox"/> To CAG
samples			10/18/06	<input type="checkbox"/> To Extraction <input type="checkbox"/> To Quantification <input type="checkbox"/> To Amplification <input type="checkbox"/> To CAG
Samples			2/5/07	<input type="checkbox"/> To Extraction <input type="checkbox"/> To Quantification <input checked="" type="checkbox"/> To Amplification <input type="checkbox"/> To CAG
Samples			2/27/07	<input type="checkbox"/> To Extraction <input type="checkbox"/> To Quantification <input type="checkbox"/> To Amplification <input checked="" type="checkbox"/> To CAG
	Signature	Signature		<input type="checkbox"/> To Extraction <input type="checkbox"/> To Quantification <input type="checkbox"/> To Amplification <input type="checkbox"/> To CAG
	Signature	Signature		<input type="checkbox"/> To Extraction <input type="checkbox"/> To Quantification <input type="checkbox"/> To Amplification <input type="checkbox"/> To CAG
	Signature	Signature		<input type="checkbox"/> To Extraction <input type="checkbox"/> To Quantification <input type="checkbox"/> To Amplification <input type="checkbox"/> To CAG
	Signature	Signature		<input type="checkbox"/> To Extraction <input type="checkbox"/> To Quantification <input type="checkbox"/> To Amplification <input type="checkbox"/> To CAG

3 Tubes

STR Page \_\_\_\_ of \_\_\_\_

b6  
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7-264 (7-7-06)  
FBI Laboratory Shipping Invoice  
Federal Bureau of Investigation  
2501 Investigation Parkway  
Quantico, VA 22135

Date: 05/31/2007

Mall Room Stamps

To: FBI - Washington Field Office  
601 Fourth St. NW  
Washington, DC 50535  
ATTN: ECT

Telephone Number: (202) 278-2000  
(Recipient)

Carrier:

FedEx  
 USPS Registered  
 Other \_\_\_\_\_

Classification Level:

Unclassified-Not Sensitive  
 Unclassified-Sensitive  
 Confidential  
 Secret

Special Services:

Saturday Delivery     Return Receipt (USPS only)     Fragile Material\*     Perishable Material\*  
 Hazardous Material\* ? (Packaged by: \_\_\_\_\_) Date: \_\_\_\_\_  
(Signature)

\*asterisked items must be described below

Description of Contents:

Q1-Q3, TEU Secondary Evidence (Slide), DNAI Secondary Evidence (Tubes)

Declared Value \$ 0.00  
(Required for International Shipments)

FBI File #: <u>279B-WF-228405</u>	Lab #(s): <u>060426018 KS</u>
--------------------------------------	----------------------------------

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Tracking Information:	Point-of-Contact Information:
	Name: <u>                        </u> Ext. <u>            </u> Unit: <u>ECU</u> Rm: <u>1267</u>
	Initials of Preparer: <u>epm</u>

Precedence: ROUTINE

Date: 06/7/2007

To: Washington Field

Attn: CT-10

From: Washington Field

CT-10

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] pmr

Case ID #: 279B-WF-228405 (Pending)

Title: UNSUB(S);  
SENATOR ZELL MILLER - VICTIM,  
SUSPICIOUS LETTER WITH WHITE POWDER;  
12/08/2003;  
OO:WF

Synopsis: Case status and documentation of contacts with WFO Evidence Control Room (ECR) regarding status of investigation on captioned matter.

Details: On 06/07/2005, SA [redacted] reviewed the completed laboratory analysis and results in this case regarding the threat letter to Senator Zell Mill, evidence number 1B1 and determined that no leads of investigative or forensic value had been generated by the laboratory analysis completed on or about 05/14/2007. SA [redacted] also determined after consultation with U.S. Capitol Police task force officers that currently, there are no outstanding investigative leads in the case.

WFO ECR reported that item 1B1 has not been returned to WFO by the FBI Laboratory.

Therefore, per SSA [redacted] CT-10, upon return of the letter to WFO, all evidence in the case will be destroyed and the case administratively closed.

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FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1401487-0

Total Deleted Page(s) = 8

Page 11 ~ Duplicate;

Page 15 ~ Duplicate;

Page 38 ~ Duplicate;

Page 51 ~ Duplicate;

Page 61 ~ Duplicate;

Page 63 ~ Duplicate;

Page 91 ~ b7E;

Page 92 ~ b6; b7C; b7E;

XXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/16/2005

To: Atlanta

From: Atlanta

DT 1

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] :dew

Case ID #: 279C-AT-95678 (Closed)

Title: POSSIBLE ANTHRAX LETTERS TO [redacted]

[redacted] - VICTIM

U.S. SENATOR ZELL MILLER, ATLANTA, GA -VICTIM;

[redacted] - VICTIM

[redacted] - VICTIM

REPUBLICAN PARTY OF GEORGIA - VICTIM;

MARCH 25-27, 2003

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b7C  
b7E

b6  
b7C

Synopsis: Closure of above captioned case

Details: On 11/16/05 Evidence Technician [redacted] advised that the evidence for above captioned case was received from the lab on or about 4/8/04 and has been destroyed. Due to the fact that all logical investigation has been completed, it is requested that this case be closed.

♦♦

05/08/07  
11:12:12

View Case

ICMCM012  
Page 2 of 3

View Case, then press Enter

Case ID. . . . . : 279B-AT-95678

Primary Investigator :

Previously Assigned :

\* Date : 04/03/2006

Program . . . . . : 04 DOMESTIC TERRORISM PROGRAM

Crime Problem Ind. . . :

Office Deadline. . . :

Bureau Deadline. . . :

Closed . . . . . : 04/03/2006

To Be Destroyed. . . : 04/03/2026

Access Level . . . . : UNRESTRICTED ACCESS

Consolidated To. . . :

Consolidated From. . . :

Previous OO. . . . . : Class : 279 C Reclassified : 10/28/2003

Classification Level : SN Authority . . : Duration . . :

Handling Caveat. . . : Grand Jury Material . . :

Command . . > ..... +

F1=Help, F3=Exit, F4=Prompt, F6=Multi, F10=PreviousPg, F11=NextPg, F12=Cancel

F13=ListSerial

4AU

03,074

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/27/2003

To: Atlanta

Attn: SSA, Squad 18 JTTF/DT  
WMD Coordinator  
HAZMAT File

From: Atlanta

SQ 18

JTTF, DT

Contact: SABT [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 279C-AT-NEW 95678

279CAT-95678-1

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Title: POSSIBLE ANTHRAX LETTERS TO [redacted]  
[redacted] - VICTIM;  
U.S. SENATOR ZELL MILLER, ATLANTA, GA - VICTIM;  
[redacted]  
VICTIM; [redacted] - VICTIM;  
REPUBLICAN PARTY OF GEORGIA - VICTIM;  
MARCH 25-27, 2003.

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b7C

Synopsis: Information concerning captioned title.

Details: On March 25, 2003, [redacted] received letters containing an unknown substance (granular powder). The Cobb County Fire Department (CCFD) HAZMAT Team, the Atlanta Fire Department (AFD) HAZMAT Team; and the Gwinnett County Fire Department HAZMAT Team responded to the three different incident locations and provided on-site analysis and properly packaged the letters for transport to the [redacted] by law enforcement personnel for anthrax testing. Preliminary tests by the CCFD and AFD determined the unknown substance to be onion salt.

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[redacted] tested the [redacted] and Millers letters on 3/25/03 which resulted in negative results for Anthrax. [redacted] completed the test for Anthrax on the [redacted] letter on 3/26/03 with the same negative results.

All three of these letters, contained in numerous plastic bags, with the corresponding negative lab reports and

j:\ [redacted]

wpd

279C-AT-95678-1

OCA SA  
Co-Case Officer

3/27/03

To: Atlanta From: Atlanta  
Re: 279C-AT-NEW

[redacted] (WMD), 03/27/2003

properly executed chains-of-custody were released to the writer  
by [redacted] personnel on 3/26/03.

b7E

On 3/27/03, the [redacted]

[redacted] The first letter had been received at  
the offices of [redacted] late 3/26/03 and  
was transported by Cobb County Hazmat to the [redacted] The return  
address was the Libertarian Party of Gwinnett, 3361 Poplar Drive,  
Lawrenceville, Georgia 30044. The second letter had been  
transported by Atlanta Fire/Hazmat to the [redacted] early on 3/27/03  
and was addressed to the "REPUBLICAN PARTY OF GEORGIA" at 5600  
Roswell Rd, East Building, Suite 200, Atlanta, GA 30342. The  
return address was listed as the "LIBERTARIAN PARTY OF DEKALBV",  
"P.O. BOX 930385, NORCROSS, GA 30003". Copies of said letters  
and police/Hazmat reports are attached hereto.

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AUSA [redacted] was contacted on 3/25/03, and

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It is recommended that this matter be opened as a 279C  
investigation and assigned.

♦♦

On April 10, 2003, the following investigation was conducted in Atlanta, Georgia, by SA [REDACTED]:

The following documents are attached hereto and incorporated herein:

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1. Copy of hoax anthrax letter sent to [REDACTED] from Libertarian Party of Gwinnett 3361 Poplar Drive, Lawrenceville, Georgia 30044 (3 pages). Also included is Duluth Police Department Incident Report # 20030671 (3 pages).

2. Copy of hoax anthrax letter sent to Republican Party of Georgia, 5600 Roswell Rd., East Building, Suite 200, Atlanta, GA 30342 from Libertarian Party of Dekalb, P.O. Box 930385, Norcross, GA 30003 (2 pages). Also included is Fulton County Police Department Incident Report # 01-787891 (8 pages).

3. Copy of hoax anthrax letter sent to [REDACTED] from Gwinnett Teenage Republicans, 5220 Linnadine Way, Norcross, GA 30092 (1 page). Also included is Cobb County Police Department Incident Report #00342855 (5 pages).

4. Copy of hoax anthrax letter sent to Senator Zell Miller, 100 Colony Square, Suite 300, Atlanta, GA 30361, no return address (3 pages). Also included is Atlanta Police Department Incident Report # 03084 (3 pages).

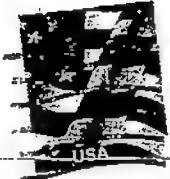
b6  
b7c

5. Copy of hoax anthrax letter sent to [REDACTED] from Libertarian Party of Gwinnett, 3361 Poplar Drive, Lawrenceville, GA 30044 (2 pages). Also included is Marietta Police Incident Report # 0103007433 (4 pages).

T: [REDACTED]

100 VPG 01. Ins

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b7cAnn  
ct/4/03



SENATOR ZELL MILLER  
100 COLONY SQUARE SUITE 300  
ATLANTA, GA 30361

28361+6203 49

*MAKE THE WORLD  
SAFE FOR  
DEMOCRACY . . .*

**IMPEACH  
BUSH!!!**

CITY OF ATLANTA  
POLICE DEPARTMENT



INTELLIGENCE/ORGANIZED CRIME UNIT

**FAX TRANSMISSION**

FROM:

b6  
b7c

QUESTIONS:

TO:

DATE: 03-26-03

PAGES: (INCLUDING THIS ONE)  
( ) 4

---

MESSAGE:

## INCIDENT DATA

1. Incident Number 031084	2. Date / Time Mo Day Year Time 03 25 03 1635	3. Location of Incident: (Street #, street name, Apt. #) 504 1175 PEACHTREE ST. SUITE 300	4. Lat Lon in Degrees NW NE SW SE Fulton Dekalb Airport	5. Location Type* Bus - I
6. Beat: 504	7. Offense: (S.M.C., street name, Apt. #)	8. Reporting Officer: (L/F/M, Suffix) Officer 03	9. Sex	10. APD ID No. 115 Assignment 13. Sex
11. Date/Time Incident Mo Day Year Time 03 25 03 1635	12. Date/Time Incident Mo Day Year Time 03 25 03 1630	13. Off Days: (S M T W T F S) Regular Court Time: 6:30	14. APD ID No. 115 Assignment	b6 b7C

15. Court Code: <input checked="" type="checkbox"/> Reported Case <input type="checkbox"/> Witnessed Case	16. Court Code: <input checked="" type="checkbox"/> Reported Case <input type="checkbox"/> Witnessed Case	17. Describe how crime was committed / how incident occurred: <b>MAIL RECEIVED CONTAINING SUSPICIOUS POWDER</b>	18. Attempt Only? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	19. Weapon or Tool? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
20. Temperature / Weather: <input checked="" type="checkbox"/> 1 Clear <input type="checkbox"/> 4 Snow <input type="checkbox"/> Hot <input type="checkbox"/> Cold <input type="checkbox"/> 2 Cloudy <input type="checkbox"/> 5 Sleet <input checked="" type="checkbox"/> Warm <input type="checkbox"/> Cool <input type="checkbox"/> 3 Rain <input type="checkbox"/> 6 Fog	21. Forced Entry? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	22. Alcohol Related? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	23. Gang Related? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	24. Family Violence? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
25. Bias Incident? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	26. Security Devices? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	27. Special Event? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (List)	28. Incident appear. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No drug related? <input checked="" type="checkbox"/> Yes	29. If Yes, indicate type of drug(s): <input type="checkbox"/> 01 Amphetamine <input type="checkbox"/> 02 Barbiturate <input type="checkbox"/> 03 Cocaine <input type="checkbox"/> 04 Hallucinogen <input type="checkbox"/> 05 Heroin <input type="checkbox"/> 06 Marijuana <input type="checkbox"/> 07 Methamphetamine <input type="checkbox"/> 08 Opium <input type="checkbox"/> 09 Synthetic Narcotic <input type="checkbox"/> U Unknown

1. Code*: <input checked="" type="checkbox"/>	2. Name: (L/F/M, Suffix) <input type="checkbox"/> ADLT <input type="checkbox"/> JUV <input type="checkbox"/> BUS <input type="checkbox"/> GOV <input type="checkbox"/> POL	3. Race*: <input type="checkbox"/>	4. Sex <input type="checkbox"/> M	5. Date of Birth: <input type="checkbox"/>
---	--	------------------------------------	-----------------------------------	--

6. Address: (Street #, street name, Apt. #, City, St, Zip) 1175 PEACHTREE ST. ATLANTA, GA. 30306	7. Work Phone <input type="checkbox"/>	8. Sobriety <input type="checkbox"/> 1 Sober <input type="checkbox"/> 4 UI/Alcohol <input type="checkbox"/> 8 UI/Both <input type="checkbox"/> 2unk <input type="checkbox"/> 5 UI/Drugs Alcohol/Drugs
---	--	--

9. Temporary Address	10. Home Phone <input type="checkbox"/>	11. Prosecute/Testify: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	12. Victim Notified of <input type="checkbox"/> Rights: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
----------------------	---	--	--

13. Relation to Offender: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	14. Med. Treat. - Hospital / Treat. Center: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15. Extent of Injury <input type="checkbox"/> None <input checked="" type="checkbox"/> Minor <input type="checkbox"/> Serious <input type="checkbox"/> Fatal	16. Location of Injury on body: <input type="checkbox"/>	17. Type of Injury: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
---	---	---	--	---

18. If no injury, describe threat / act:	19. Victim's School: (Name, Address)
--	--------------------------------------

20. Relation to Offender: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	21. Med. Treat. - Hospital / Treat. Center: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	22. Extent of Injury <input type="checkbox"/> None <input checked="" type="checkbox"/> Minor <input type="checkbox"/> Serious <input type="checkbox"/> Fatal	23. Location of Injury on body: <input type="checkbox"/>	24. Type of Injury: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
---	---	---	--	---

25. Address: <input type="checkbox"/>	26. Work Phone <input type="checkbox"/>	27. Sobriety <input type="checkbox"/> 1 Sober <input type="checkbox"/> 4 UI/Alcohol <input type="checkbox"/> 8 UI/Both <input type="checkbox"/> 2unk <input type="checkbox"/> 5 UI/Drugs Alcohol/Drugs
---------------------------------------	---	---

28. Temporary Address	29. Home Phone <input type="checkbox"/>	30. Prosecute/Testify: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	31. Victim Notified of <input type="checkbox"/> Rights: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
-----------------------	---	--	--

32. Relation to Offender: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	33. Med. Treat. - Hospital / Treat. Center: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	34. Extent of Injury <input type="checkbox"/> None <input checked="" type="checkbox"/> Minor <input type="checkbox"/> Serious <input type="checkbox"/> Fatal	35. Location of Injury on body: <input type="checkbox"/>	36. Type of Injury: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
---	---	---	--	---

37. If no injury, describe threat / act: <b>SUSPICIOUS POWDER IN LETTER</b>	38. Victim's School: (Name, Address)
--	--------------------------------------

39. Perpetrator's Name: (L/F/M, Suffix)	40. Race: <input type="checkbox"/>	41. Sex <input type="checkbox"/>	42. Date of Birth: <input type="checkbox"/>	43. Testify: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	44. Relation to Victim / Offender: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
---	------------------------------------	----------------------------------	---	--	--

45. Sobriety: <input type="checkbox"/> 1 Sober <input type="checkbox"/> 2 Unknown <input type="checkbox"/> 4 UI/Alcohol <input type="checkbox"/> 5 UI/Drugs <input type="checkbox"/> 6 UI/Combination of Alcohol / Drugs	46. Home Phone <input type="checkbox"/>
--	---

47. Address: <input type="checkbox"/>	48. Work Phone <input type="checkbox"/>
---------------------------------------	---

49. Also see <input type="checkbox"/> Impound Report(s):	50. Owner's Name: (L/F/M, Suffix)	51. Address: (Street #, street name, Apt.#, City, St, Zip)	52. Work Phone <input type="checkbox"/>
--	-----------------------------------	--	---

53. Driver Name: (L/F/M, Suffix)	54. Is Driver Owner? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Driver Arrested? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	55. Record Type: <input type="checkbox"/> S Stolen <input type="checkbox"/> Other <input type="checkbox"/> T Theft from Vehicle <input type="checkbox"/> R Recovered <input type="checkbox"/> V Suspect Vehicle <input type="checkbox"/> D Damaged	56. Home Phone <input type="checkbox"/>
----------------------------------	--	--	---

57. Vehicle Type: <input type="checkbox"/>	58. Year <input type="checkbox"/>	59. Make: <input type="checkbox"/>	60. Model: <input type="checkbox"/>	61. VIN: <input type="checkbox"/>
--	-----------------------------------	------------------------------------	-------------------------------------	-----------------------------------

62. Vehicle Style: <input type="checkbox"/>	63. Color: <input type="checkbox"/>	64. Tag Number: <input type="checkbox"/>	65. State: <input type="checkbox"/>	66. Year: <input type="checkbox"/>	67. Tag Type: <input type="checkbox"/>	68. Doors Locked? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
---	-------------------------------------	--	-------------------------------------	------------------------------------	--	---

69. Ignition Locked? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	70. Keys in Ignition? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
--	---

71. Date Lost/ Stolen: <input type="checkbox"/>	72. Stolen Veh. Value \$: <input type="checkbox"/>	73. Recovered Veh. Value \$: <input type="checkbox"/>	74. Vehicle Reported Stolen <input type="checkbox"/> In Atlanta <input type="checkbox"/> Outside	75. If out, jurisdiction: <input type="checkbox"/>
---	--	---	--	--

76. Also see <input type="checkbox"/> Prop./Evidence Inventory(s):	77. Cont. on back of suppl. narr. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	78. RECORD TYPE: D - Damaged <input type="checkbox"/> L - Lost <input type="checkbox"/> R - Recovered <input type="checkbox"/> S - Stolen	79. PROPERTY TYPE: B - Currency <input type="checkbox"/> C - Jewelry <input type="checkbox"/> E - Clothing F - Office Equipment <input type="checkbox"/> G - Electronics <input type="checkbox"/> H - Household Goods I - Firearms <input type="checkbox"/> J - Consumables <input type="checkbox"/> L - Other	80. PROPERTY STATUS: F - Found <input type="checkbox"/> R - Returned <input type="checkbox"/> N/A - Not in Possession of APD
--	---	--	--	---

81. Record Type: <input type="checkbox"/>	82. QUANTITY / DESCRIPTION Make - Model - Identifying Feature	83. Property Type: <input type="checkbox"/>	84. Serial No. or Identifying No.: <input type="checkbox"/>	85. Estimated Value - \$ Amount: <input type="checkbox"/>	86. Property Status: <input type="checkbox"/>
---	---	---	---	---	---

87. * Assorted Mail (F.B.I. LAB) <input type="checkbox"/>	88. # <input type="checkbox"/>	89. # <input type="checkbox"/>	90. # <input type="checkbox"/>	91. # <input type="checkbox"/>	92. # <input type="checkbox"/>
---	--------------------------------	--------------------------------	--------------------------------	--------------------------------	--------------------------------

93. ATLANTA POLICE DEPARTMENT Form APD001, FEBRUARY 9, 1996	94. Barcode
---	-------------

## REPORTING PERSON

## VEHICLE DATA

## PROPERTY DATA

## ARRESTED PERSON / SUSPECT / MISSING PERSON DATA

## M.O. / DRUGS

## NARRATIVE

## AFFIDAVIT

031084111111

## ATLANTA POLICE DEPARTMENT

1. <input type="checkbox"/> ARR. <input type="checkbox"/> Copy <input type="checkbox"/> SUS <input type="checkbox"/> MIS <input type="checkbox"/> PRL AGG.				1. <input type="checkbox"/> ARR. <input type="checkbox"/> Copy <input type="checkbox"/> SUS <input type="checkbox"/> MIS <input type="checkbox"/> PRL AGG.				2. SIC/SOC											
2. Name (L/F/M, Suffix)				2. Name (L/F/M, Suffix)				3. SOC/SUS											
5. D.O.B.	6. Sex	7. Race*	8. <input type="checkbox"/> Alias <input type="checkbox"/> Assoc.	5. D.O.B.	6. Sex	7. Race*	8. <input type="checkbox"/> Alias <input type="checkbox"/> Assoc.												
9. Age To	10. Height To	11. Weight To	12. Build*	9. Age To	10. Height To	11. Weight To	12. Build*												
13. Residence Telephone				13. Residence Telephone															
14. Who ID'd this person?				15. Occupation / Gang				14. Who ID'd this person?		15. Occupation / Gang									
16. <input type="checkbox"/> DL <input type="checkbox"/> SSN	17. School	18. <input type="checkbox"/> DL <input type="checkbox"/> SSN		19. State	17. School			20. <input type="checkbox"/> Pant <input type="checkbox"/> Shorts <input type="checkbox"/> Dress <input type="checkbox"/> Skirt	19. Shirt	20. <input type="checkbox"/> Pant <input type="checkbox"/> Shorts <input type="checkbox"/> Dress <input type="checkbox"/> Skirt	21. Coat	22. Shoes	23. Clothing Type*	21. Coat	22. Shoes	23. Clothing Type*			
24. Hair Color*	25. Style*	26. Eye Color*	27. Eye Defect*	24. Hair Color*	25. Style*	26. Eye Color*	27. Eye Defect*												
28. Facial Hair*	29. Teeth*	30. Skin Tone*	31. Complexion*	28. Facial Hair*	29. Teeth*	30. Skin Tone*	31. Complexion*												
32. Hand Use*	33. Jewelry*	34. Oddity*	35. Speech*	32. Hand Use*	33. Jewelry*	34. Oddity*	35. Speech*												
36. Impersonates*	37. Amp/Deform*	38. <input type="checkbox"/> Scar <input type="checkbox"/> Mark <input type="checkbox"/> Tatoo (location / description)*	39. Impersonates*	37. Amp/Deform*	38. <input type="checkbox"/> Scar <input type="checkbox"/> Mark <input type="checkbox"/> Tatoo (location / description)*	39. Med. Treat. Rec'd. - Hospital / Treatment Center: <input type="checkbox"/> Yes <input type="checkbox"/> No	40. Med. Treat. Rec'd. - Hospital / Treatment Center: <input type="checkbox"/> Yes <input type="checkbox"/> No	40. Injury Extent*	41. Injury Location (body)	42. Injury Type*	40. Injury Extent*	41. Injury Location (body)	42. Injury Type*	43. Arrest Date Time	44. Arrest Location (Street #, street name, Apt. #) NW NW NE SW SE	43. Arrest Date Time	44. Arrest Location (Street #, street name, Apt. #) NW ONE SW SE		
45. Weapon	<input type="checkbox"/> Auto	46. Weapon	<input type="checkbox"/> Auto	45. Weapon	<input type="checkbox"/> Auto	46. Weapon	<input type="checkbox"/> Auto	47. # Chgs.	48. Court Date	Time	48. Court Date	Time	49. Sobriety <input type="checkbox"/> 1 Sober <input type="checkbox"/> 2 Unk	50. Sobriety <input type="checkbox"/> 1 Sober <input type="checkbox"/> 2 Unk	51. M.P. Type* <input type="checkbox"/> None <input type="checkbox"/> Buy <input type="checkbox"/> Sell <input type="checkbox"/> Possess <input type="checkbox"/> History of Use	52. M.P. Status* <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Unk	53. Foul Play? <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Unk	54. Prev. Missing? <input type="checkbox"/> Yes <input type="checkbox"/> No	55. Rec. Code*
56. Drug Activity: <input type="checkbox"/> None <input type="checkbox"/> Buy <input type="checkbox"/> Sell <input type="checkbox"/> Possess <input type="checkbox"/> History of Use	57. Drug Type*	58. Qty. Drug:	59. Drug Activity: <input type="checkbox"/> None <input type="checkbox"/> Buy <input type="checkbox"/> Sell <input type="checkbox"/> Possess <input type="checkbox"/> History of Use	60. Performed By:	61. Point of Entry*	62. Method of Entry*	63. Security Measures*												
64. Perpetrator Actions toward Victim: (Code Series A-J)*	65. Perpetrator Behavior / Actions: (Code Series K-S)*																		
66.																			
ON 03-25-03 AT APPROX. 1600 hrs., PACKAGE CALL FROM DISPATCH (POLICE) AND UPON ARRIVAL MEF WITH ATLANTA F.D.E. (DEPT.) THE LETTER WAS OPENED BY [REDACTED] AND A SUSPICIOUS POWDER COULD BE NOTICED THE LETTER WAS WRITTEN IN LARGE multi-COLORED LETTERS WHICH READ "MAKE THIS WORLD A PEACEFUL PLACE IMPEACH BUSH" THE ENVELOPE ACCORDING TO A.F.D.E. WAS ADDRESSED FROM LUTHERIAN ORGANI- ZATION OF CowCOWNE H County. F. B. I. ON CLAIRMONT Rd.				RECEIVED A SUSPICIOUS PACKAGE CALL FROM DISPATCH (POLICE) AND UPON ARRIVAL MEF WITH ATLANTA F.D.E. (DEPT.) THE LETTER WAS OPENED BY [REDACTED] AND A SUSPICIOUS POWDER COULD BE NOTICED THE LETTER WAS WRITTEN IN LARGE multi-COLORED LETTERS WHICH READ "MAKE THIS WORLD A PEACEFUL PLACE IMPEACH BUSH" THE ENVELOPE ACCORDING TO A.F.D.E. WAS ADDRESSED FROM LUTHERIAN ORGANI- ZATION OF CowCOWNE H County. F. B. I. ON CLAIRMONT Rd.				DELIVERED THE MAIL TO THE FBI FOR TESTING SEE PAGE TWO AT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.											
67. Signature				68.					69. APD ID No.										
70.				71.					72. APD ID No.										
73. Supervisor's Signature				74.					75. APD ID No.										

b6  
b7cb6  
b7c

1. Incident/CICA No.: 03081111112. Complainant Name: (L/F/M, Suffix / Business) MILLER, ZE 113. Date of Report: 03/25/03

5.

Suspicious Package

OTHER OFFICE PERSONNEL PRESENT OR HAD CONTACT WITH SUSPICIOUS PACKAGE

RETRIEVED MAIL FROM MAIL ROOM

b6  
b7c

COVERED CAP SUSP. PACKAGE WITH TRASH CAN

COVERED DESK WITH LARGE TRASH BAG

FLIPPED LETTER OVER TO SEE ADDRESS

b6  
b7c

NO DIRECT CONTACT

NO CONTACT

PRELIMINARY TEST BY ATLANTA FIRE DEPT. SHOWS POWDER TO BE ONION SALT. A SIMILAR INCIDENT WAS REPORTED BY COBB COUNTY ON THIS DATE AT [REDACTED] OFFICE.

INVESTIGATION CONTINUES

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b7c

THE UNDERSIGNED, BEING DULY SWORN, UPON HIS OR HER OATH, DEPOSES AND STATES THAT THE FOREGOING IS TRUE, CORRECT, COMPLETE AND LEGIBLE TO THE BEST OF HIS/HER KNOWLEDGE AND BELIEF.

AFFIDAVIT

1. Deponent's Name:	2. Deponent's Address:	3. Deponent's Phone No.:
4. Deponent's Signature:	5. Deponent's Signature:	6. APD ID No.:
7. Deponent's Signature:	8. Deponent's Signature:	9. Deponent's Signature:
10. Deponent's Signature:	11. Deponent's Signature:	12. Supervisor's Signature:
13. Deponent's Signature:	14. Deponent's Signature:	15. Deponent's Signature:
16. Deponent's Signature:	17. Deponent's Signature:	18. Deponent's Signature:

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/28/2003

[redacted] for U.S. Senator ZELL MILLER, 1175 Peachtree Street, Suite 300, Atlanta, Georgia 30306, work telephone 404/347-2202, residing at [redacted]

b6  
b7c

[redacted] home telephone [redacted] date of birth [redacted]  
 [redacted] Social Security Number [redacted] was advised of the identity of the interviewing agent and the nature of the interview. [redacted] thereafter provided the following information:

[redacted] advised that she is the [redacted] for U.S. Senator ZELL MILLER and as part of her duties she opens the daily mail. [redacted] was opening the mail on Tuesday, March 25, 2003, at approximately 2:00 pm, when she opened an envelope addressed to:

SENATOR ZELL MILLER  
100 COLONY SQUARE SUITE 300  
ATLANTA, GA 30361

No return address,

With the following message:

MAKE THE WORLD SAFE FOR  
 DEMOCRACY: IMPEACH BUSH!!!

The envelope, when opened, leaked an unknown powdery substance. [redacted] advised that she did touch the envelope and the letter inside the envelope. According to [redacted] no one else touched the envelope/letter.

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[redacted] immediately advised her [redacted] [redacted] and co-worker [redacted] who called the police. [redacted] believes that [redacted] moved the letter with a letter opener to get a better view of it. [redacted] said that a second co-worker, [redacted] covered the envelope with a trash can to limit the spread of the powdery substance.

Investigation on 03/28/2003 at Atlanta, Georgia (telephonically)

File # 279C-AT-95678-5 Date dictated 03/28/2003

by SA [redacted] : vpgjr

b6  
b7c

4/1/03  
 279C-AT-95678-5

- 1 -

DWB

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/28/2003

[redacted] for U.S. Senator ZELL  
 MILLER, 1175 Peachtree Street, Suite 300, Atlanta, Georgia 30306,  
 work telephone 404/347-2202, residing at [redacted]

[redacted] home telephone [redacted]  
 date of birth [redacted] Social Security Number [redacted]  
 was advised of the identity of the interviewing agent and the  
 nature of the interview. [redacted] thereafter provided the following  
 information:

[redacted] advised that on Tuesday, March 25, 2003, at  
 approximately 2:00 pm she was alerted by her co-worker, [redacted]  
 [redacted] that she was in possession of a letter with a powdery  
 substance leaking from it. [redacted] went to [redacted] desk to look at  
 the letter. [redacted] advised that she used a pencil to flip the  
 letter over, but did not actually touch the letter.

b6  
b7c

*F: [redacted] 086 VPG 02.302*

Investigation on 03/28/2003 at Atlanta, Georgia (telephonically)

File # 279C-AT-95678-6 Date dictated 03/28/2003

by SA [redacted] : vpgjr

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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b7c

279C-AT-95678-6

*and 4/1/03*

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 04/22/2003

To: Laboratory

Attn: Evidence Control Center  
Chemistry Section  
Latent Print Section  
DNA Section  
Question Documents Section

From: Atlanta

Squad 18/JTTF

Contact: SA [redacted]

Approved By: [redacted]  
*A*

Drafted By: [redacted] : vpgjrv/mm

Case ID #: 279C-AT-95678 ✓ (Pending)-12

b6  
b7C  
b7E

Title: POSSIBLE ANTHRAX LETTERS TO [redacted]

[redacted] - VICTIM;  
U.S. SENATOR ZELL MILLER, ATLANTA, GA -  
VICTIM; [redacted]  
[redacted] - VICTIM;  
[redacted] - VICTIM;  
REPUBLICAN PARTY OF GEORGIA - VICTIM;  
MARCH 25-27, 2003

Synopsis: To set leads for the Laboratory Division.

Package Copy: Being forwarded under separate cover are the following:

1. 1B1 - Barcode, E02185776, Envelope addressed to "Republican Party of Georgia, postmarked Atlanta, GA., March 24. Letter (8 ½ X 11) with "No More War".
2. 1B2 - Barcode, E02185777, Envelope and letter with white powdery substance addressed to [redacted]
3. 1B3 - Barcode, E02185778, Envelope and letter addressed to Senator Zell Miller.
4. 1B4 - Barcode, E02185779, One triple bagged envelope with powder substance addressed to [redacted] office.

b6  
b7C

279C-AT-95678-12

To: Laboratory From: Atlanta  
Re: 279C-AT-95678, 04/22/2003

5. 1B5 - Barcode, E02185780, Envelope addressed to [REDACTED] postmarked Atlanta, March 24. 8 1/2 X 11 white paper with "No War Impeach Bush".

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b7c

6. 1B6 - Barcode, E02185807, Sample of "Tone's" Onion Powder taken from kitchen of [REDACTED]

7. 1B7 - Barcode, E02185808, One piece of paper from [REDACTED] computer printer.

NOTE: On 04/22/2003 SA [REDACTED] faxed copies of [REDACTED] Lab Reports for the above described letters/envelopes (1B1-1B5), which showed they were negative for Bacillus Anthracis, to [REDACTED] On 04/23/2003 [REDACTED] [REDACTED] faxed the copies back to SA [REDACTED] with his signature and approval. Point of contact (POC) at the [REDACTED]  
[REDACTED]

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b7e

Details: Between March 25-27, 2003, the above captioned Georgia [REDACTED] received hoax anthrax letters. The letters all contained anti-President Bush and anti-war statements. All of the letters were immediately delivered to the [REDACTED]  
[REDACTED] where they were tested for Bacillus Anthracis. All letters were negative for Bacillus Anthracis.

After conducting victim interviews only one possible subject was identified, [REDACTED] had inquired about obtaining a list of all [REDACTED] from [REDACTED] office just two weeks prior to the hoax anthrax letters being mailed. [REDACTED] was interviewed and almost immediately relayed to interviewing agent his opposition to President BUSH and the war in Iraq. [REDACTED] was cooperative and provided interviewing agent with a sample of paper from his computer printer (1B7) and a sample of "Tone's" onion powder from his spice rack (1B6). [REDACTED] does not have a criminal history but did serve in the U.S. Army during the 1950's, and his fingerprints should be on file.

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b7c

On April 10, 2003, SA [REDACTED]  
[REDACTED]

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b7e

To: Laboratory From: Atlanta  
Re: 279C-AT-95678, 04/22/2003

[Redacted Box] b7E

**Descriptive Data:**

**Main Subject**

Name -

    Last:

    First:

    Middle:

Race:

Sex:

DOB:

FBI:

SOC:

Address(es) -

    House #:

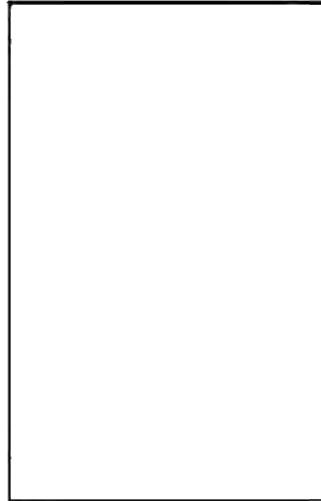
    Street Name:

    City:

    State:

    Postal Code:

Phone #:



b6

b7C

To: Laboratory From: Atlanta  
Re: 279C-AT-95678, 04/22/2003

LEAD(s) :

Set Lead 1: (Action)

LABORATORY

AT WASHINGTON, DC

Examine the powdery substance in 1B1, 1B2, 1B3, 1B4, 1B5, and 1B6, and identify. If possible determine if 1B1 through 1B5 (powder from hoax anthrax letters) originated from the same source. Also determine if 1B6 (sample of "Tone's" onion powder taken from subjects kitchen) is the same powder as powder from 1B1 through 1B5.

Set Lead 2: (Action)

LABORATORY

AT WASHINGTON, DC

Examine 1B1, 1B2, 1B3, 1B4, and 1B5. Preserve any latent prints of value and compare to subject [REDACTED]  
[REDACTED] prints.

b6  
b7c

Set Lead 3: (Action)

LABORATORY

AT WASHINGTON, DC

Process 1B1, 1B2, 1B3, 1B4, and 1B5 for DNA for future identification and comparison purposes.

Set Lead 4: (Action)

LABORATORY

AT WASHINGTON, DC

Examine 1B7 (paper from [REDACTED] printer and compare to letter paper in 1B1 through 1B5 (hoax anthrax letters). Also identify envelopes by brand if possible.

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b7c

♦♦


  
**FEDERAL BUREAU OF INVESTIGATION**  
**WASHINGTON, D. C. 20535**

To: Atlanta  
Squad 18/JTTF  
SA [redacted]

Date: July 3, 2003

Case ID No.: ✓ 279C-AT-95678 -16

Lab No.: 030502003 PG LW

Reference: Communication dated April 22, 2003

b6  
b7c

Your No.:

Title: POSSIBLE ANTHRAX LETTERS TO [redacted]  
[redacted] - VICTIM;  
U.S. SENATOR ZELL MILLER, ATLANTA, GA - VICTIM;  
[redacted] - VICTIM;  
[redacted] - VICTIM;  
REPUBLICAN PARTY OF GEORGIA - VICTIM;  
MARCH 25-27, 2003

Date specimens received: May 2, 2003

The specimens listed below were examined in the Questioned Documents Unit:

- Q1 Envelope postmarked "ATLANTA GA 303 PM 24 MAR 2003" bearing typewritten address "REPUBLICAN PARTY OF GEORGIA 5600 ROSWELL RD EAST BUILDING, SUITE 200 ATLANTA, GA 30342" (1B1/E02185776)
- Q2 Letter bearing printed "NO MORE WAR!" (1B1/E02185776)
- Q4 Envelope postmarked "ATLANTA GA 303 PM 24 MAR 2003" bearing typewritten address [redacted] (1B2/E02185777)
- Q5 Letter bearing printed "NO WAR! IMPEACH BUSH!" (1B2/E02185777)

b6  
b7c

Page 1 of 3

This Report is Furnished for Official Use Only

279C-AT-95678-16  
*and  
7/18/03*

Q7 Envelope postmarked "ATLANTA GA 303 PM 24 MAR 2003" bearing typewritten address "SENATOR ZELL MILLER 100 COLONY SQUARE SUITE 300 ATLANTA, GA 30361" (1B3/E02185778)

Q8 Letter bearing printing beginning "MAKE THE WORLD..."  
(1B3/E02185778)

Q10 Envelope postmarked "ATLANTA GA 303 PM 24 MAR 2003" bearing typewritten address [REDACTED]  
[REDACTED] (1B4/E02185779)

Q11 Letter bearing printed "NO BLOOD FOR OIL!" (1B4/E02185779)

Q13 Envelope postmarked "ATLANTA GA 303 PM 24 MAR 2003" bearing typewritten address [REDACTED]  
[REDACTED] (1B5/E02185781) b6  
b7c

Q14 Letter bearing printed "NO WAR! IMPEACH BUSH!" (1B5/E02185781)

K2 Piece of paper from [REDACTED] computer printer  
(1B7/E02185808)

This report contains the results of the questioned document examinations.

Results of Examinations:

No indented writing or watermarks were observed on specimens Q1, Q2, Q4, Q5, Q7, Q8, Q10, Q11, Q13, and Q14 which might indicate their immediate source(s).

The Q1, Q4, Q7, Q10, and Q13 typewriting most closely corresponds to Laboratory standards for an Elite style of type designed for a horizontal spacing of 12 characters per inch. This style of type may be found on numerous brand-name typewriters. It should be noted, however, that the typewriting on these specimens has a horizontal spacing of ten characters per inch, indicating that (1) a typewriter with ten characters per inch horizontal spacing was used with the incorrect typing element or (2) a typewriter capable of two or more horizontal spacings was used with the incorrect spacing selected.

The Q1, Q4, Q7, Q10, and Q13 typewriting was prepared using a carbon (one-time) ribbon. This type of ribbon retains readable text suitable for comparison with the typewriting on the questioned specimens. If additional examinations are desired, any suspect ribbon(s) should be submitted to this Laboratory for comparison. At such time, it would be necessary to resubmit these questioned specimens.

The printing on the Q2, Q5, Q8, Q11, and Q14 letters and the submitted K2 piece of paper were prepared using an ink jet printing process.

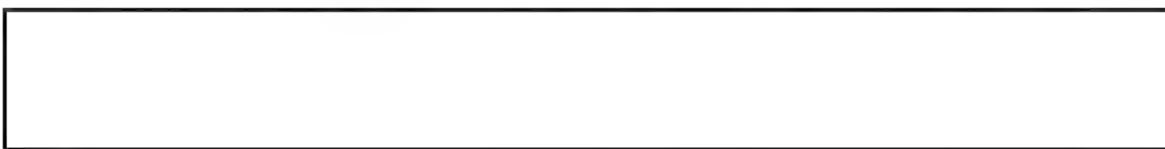
The Q2, Q5, Q8, Q11, and Q14 letters and the submitted K2 piece of paper are similar in dimensions and thickness, however, optical differences were observed using special lighting techniques.

The Q1, Q4, Q7, Q10, and Q13 envelopes were manufactured at the Mead facility located in Alexandria, Pennsylvania. It may be possible for these envelopes to be associated with like items. Should any known envelopes be obtained during the course of this investigation, they should be submitted to this Laboratory for examination and comparison.

The self-adhesive stamps affixed to the Q1, Q4, Q7, Q10, and Q13 envelopes are suitable for comparison with other stamps, if located. At such time, it would be necessary to resubmit the questioned envelopes.

Remarks:

Specimens Q1, Q2, Q4, Q5, Q7, Q8, Q10, Q11, Q13, and Q14 were searched in the Anonymous Letter File (ALF) with negative results. Appropriate information has been added to this file for future reference.



The remaining forensic examinations are continuing and you will be subsequently advised concerning the results and disposition of specimens Q1, Q2, Q4, Q5, Q7, Q8, Q10, Q11, Q13, Q14, and K2. These items will be returned to the Atlanta Field Office at a later date. A record copy of the submitted evidence is retained.

b6

b7C

b7E



Questioned Documents Unit



**FBI**  
LABORATORY  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

464

To: Atlanta  
Squad 18/JTTF

Date: February 2, 2004

Case ID No.: 279C-AT-95678 - 17  
Lab No.: 030502003 PG CA

Reference: Communication dated April 22, 2003

Your No.:

Title: POSSIBLE ANTHRAX LETTERS TO [REDACTED]  
[REDACTED] - VICTIM;  
U.S. SENATOR ZELL MILLER, ATLANTA, GA - VICTIM;  
[REDACTED] VICTIM;  
[REDACTED] - VICTIM;  
REPUBLICAN PARTY OF GEORGIA - VICTIM;  
MARCH 25-27, 2003

b6  
b7c

Date specimens received: May 2, 2003

The following listed items were examined in the Latent Print Unit:

- Q1 One envelope (1B1, E02185776)
- Q2 One letter (1B1, E02185776)
- Q4 One envelope bearing the typed address [REDACTED]  
[REDACTED] (1B2, E02185777)
- Q5 One letter bearing printed "NO WAR! IMPEACH BUSH!" (1B2, E02185777)
- Q7 One envelope bearing the typed address "SENATOR ZELL MILLER 100  
COLONY SQUARE SUITE 300 ATLANTA, GA 30361" (1B3, E02185778)
- Q8 One letter (1B3, E02185778)

b6  
b7c

Page 1 of 2

Q10 One envelope (1B4, E02185779)  
Q11 One letter (1B4, E02185779)  
Q13 One envelope (1B5, E02185781)  
Q14 One letter (1B5, E02185781)

The results of the latent print examinations are contained in this report.

**Results of Examinations:**

Six latent fingerprints (two from the tip areas of the fingers) of value were developed on Q7, Q11 and Q13. No latent prints of value were detected on the remaining items.

Four latent fingerprints are not fingerprints of [redacted]  
born on March 10, 1930.

b6  
b7C

Two latent fingerprints were compared, insofar as possible, with the fingerprints of [redacted] but no identification was effected.

Automated latent fingerprint searches were conducted, but no identification was effected.

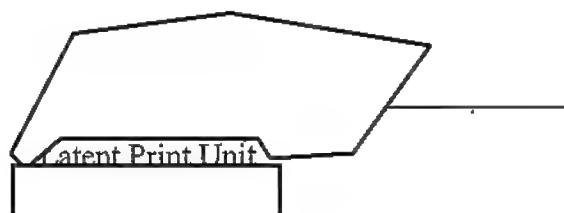
**Remarks:**

Inked impressions of the tip areas of the fingers of [redacted] are needed to make conclusive comparisons.

The fingerprint record for FBI #959613W3 has been expunged.

The specimens, along with photographs of the reported latent prints, will be returned under separate cover.

b6  
b7C  
b7E




  
**FEDERAL BUREAU OF INVESTIGATION**  
**WASHINGTON, D. C. 20535**

X

To: Atlanta  
Squad 18/JTTF  
SA [redacted]

Date: March 23, 2004

Case ID No.: 279C-AT-95678-**18**

Lab No.: 030502003 PG LH

Reference: Communication dated April 22, 2003

b6  
b7c

Your No.:

Title: POSSIBLE ANTHRAX LETTERS TO [redacted]  
 [redacted] - VICTIM;  
 U.S. SENATOR ZELL MILLER, ATLANTA, GA - VICTIM;  
 [redacted] - VICTIM;  
 [redacted] - VICTIM;  
 REPUBLICAN PARTY OF GEORGIA - VICTIM;  
 MARCH 25-27, 2003

Date specimens received: May 2, 2003

The items listed below were received in the Chemistry Unit:

- Q1 One envelope (1B1, E02185776)
- Q2 One letter (1B1, E02185776)
- Q3 Unknown substance from Q1 and Q2 (1B1, E02185776)
- Q4 One envelope bearing the typed address [redacted] (1B2,  
E02185777)
- Q5 One letter bearing printed "NO WAR! IMPEACH BUSH!" (1B2, E02185777)
- Q6 Unknown substance from Q4 and Q5 (1B2, E02185777)
- Q7 One envelope bearing the typed address "SENATOR ZELL MILLER 100  
COLONY SQUARE SUITE 300 ATLANTA, GA 30361" (1B3, E02185778)

b6  
b7c

Page 1 of 3

279C-AT-95678-18 JPL

04-01-04

This Report is Furnished for Official Use Only

Q8 One letter (1B3, E02185778)

Q9 Unknown substance from Q7 and Q8 (1B3, E02185778)

Q10 One envelope (1B4, E02185779)

Q11 One letter (1B4, E02185779)

Q12 Unknown substance from Q10 and Q11 (1B4, E02185779)

Q13 One envelope (1B5, E02185781)

Q14 One letter (1B5, E02185781)

Q15 Unknown substance from Q13 and Q14 (1B5, E02185781)

K1 Sample of Tone's Onion Powder taken from kitchen of [REDACTED] (1B6, E02185807)

K2 Piece of paper from [REDACTED] computer printer (1B7, E02185808)

This report contains the results of the chemical examinations.

**Results of Examinations:**

Both sodium bicarbonate and starch were identified within the Q-specimen white solids (Q3, Q6, Q9, Q12, and Q15). All of the specimens were mixtures comprised of at least three (3) different types of particles. In general, the Q-specimen solids were consistent with a type of baking powder. Due to their similar morphology and general chemical make-up, it was possible that the Q-specimen solids came from a similar source. No other drugs or hazardous chemicals were identified within the specimens.

The K1 solid was different than the Q-specimen white solids (Q3, Q6, Q9, Q12, and Q15). Additionally, the Q-specimen solids were found to be different from known McCormick® Onion Salt.

b6  
b7c

[REDACTED]

b7E

**Remarks:**

The items listed above are [REDACTED] Laboratory. The final disposition will be addressed in a separate communication.



Chemistry Unit



b6  
b7C  
b7E

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/26/2004

To: Atlanta

Attn: A/SSA [redacted]

Squad DT-1

From: Atlanta

Squad DT-1

Contact: SA [redacted]

b6  
b7C  
b7E

Approved By: [redacted]

Drafted By: [redacted] vpgjr vphjr

Case ID #: 279C-AT-956781 (Pending) 19

Title: POSSIBLE ANTHRAX LETTERS TO [redacted]

- VICTIM;

U.S. SENATOR ZELL MILLER, ATLANTA, GA -

VICTIM; [redacted]

- VICTIM

[redacted] -

VICTIM; REPUBLICAN PARTY OF GEORGIA -

VICTIM;

MARCH 25-27, 2003

b6  
b7C

Synopsis: Request above captioned case be reassigned to another DT-1 Squad agent.

Details: Due to the reassignment of SA [redacted] from Squad DT-1 to the Atlanta Field Intelligence Group on 08/30/2004, it is requested that the above captioned case be reassigned to another DT-1 Squad agent.

All logical investigation has been completed and upon return of case evidence from FBI Laboratory the above captioned case may be closed.

File ex  
790463512002  
48-04  
15 items

le331

April 2004

[redacted]

april 2004

Reassess

10

31/04

279C-AT-95678-195A

b6  
b7C

To: Atlanta From: Atlanta  
Re: 279C-AT-95678, 08/26/2004

LEAD(s):

Set Lead 1: (Action)

ATLANTA

AT ATLANTA

Reassign above captioned case to another DT-1 Squad agent.

♦♦

P  
DTI

FD-340c (4-11-03)

File Number 2791-AT-95678-1A11

Field Office Acquiring Evidence \_\_\_\_\_

Serial # of Originating Document \_\_\_\_\_

Date Received 11-16-2005

From ECC  
(Name of Contributor/interviewee)

(Address)

(City and State)

By SA 

b6  
b7C

To Be Returned  Yes  No

Receipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

Yes  No

Federal Taxpayer Information (FTI)

Yes  No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of

ED-192's CLE: 1B1, 1B2, 1B3, 1B4, 1B5, 1B6, 1B7

04/01/03  
16:57:45

FD-192

ICMIPR01  
Page 1

Type and Character of Case:

POSSIBLE ANTHRAX LETTERS TO [redacted]

b6  
b7C  
b7E

Date Property Acquired: Source from which Property Acquired:

03/26/2003

Anticipated Disposition: Acquired By:

Case Agent:

Description of Property:

1B 3

Date Entered

ENVELOPE AND LETTER ADDRESSED TO SENATOR ZELL MILLER

Barcode: E02185778

Location: [redacted] SECT-A

04/01/2003

Case Number: 279C-AT-95678-1B  
Owning Office: ATLANTA

279C-AT-95678-1B

Evidence Package Copy

#621  
279C-A7-95678/03  
05020

Accepted By:	[Redacted]	Printed Name:	[Redacted]	Signature:	[Redacted]
Reason: . . . Collected. Conclusion of lab testing. Date/Time: 3/26/03 8:15 AM					
Accepted By:	[Redacted]	Printed Name:	[Redacted]	Signature:	[Redacted]
Reason: Evidence Review Date/Time: 3/26/03 10:25 AM					
Accepted By:	[Redacted]	Printed Name:	[Redacted]	Signature:	[Redacted]
Reason: Take to Lab Date/Time: 3/1/03 10:00 AM					
Accepted By:	[Redacted]	Printed Name:	[Redacted]	Signature:	[Redacted]
Reason: Review Date/Time: 4/1/03 11:15 AM b6 b7c					
Accepted By:	[Redacted]	Printed Name:	[Redacted]	Signature:	[Redacted]
Reason: Storage Date/Time: 4/14/03 11 AM					
Accepted By:	[Redacted]	Printed Name:	[Redacted]	Signature:	[Redacted]
Reason: SENT TO FBI LAB, ECQADU 4/22/03 Date/Time: 5/1/03 1:00 PM					
Accepted By:	[Redacted]	Printed Name:	[Redacted]	Signature:	[Redacted]
Reason: Laboratory Date/Time: 5/1/03 1:01 PM					
Accepted By:	[Redacted]	Printed Name:	[Redacted]	Signature:	[Redacted]
Reason: Analysis Date/Time: 5/1/03 1:01 PM					
Accepted By:	[Redacted]	Printed Name:	[Redacted]	Signature:	[Redacted]
Reason: Destroyed Date/Time: 11/16/05 12:15 P					
Accepted By:	[Redacted]	Printed Name:	[Redacted]	Signature:	[Redacted]
Reason: Date/Time:					
Accepted By:	[Redacted]	Printed Name:	[Redacted]	Signature:	[Redacted]
Reason: Date/Time:					